



DNL/140/NSE/443/2018  
January 4, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051**

Dear Sir,

Stock Symbol: DEEPAKNTR

Re: Publication of Notice for Meeting of Board of Directors

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith notices regarding Meeting of Board of Directors, published in Financial Express – Gujarati and The Indian Express – English, Ahmedabad editions on Thursday, 4<sup>th</sup> January, 2018.

The said notices have also been uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary

*Encl: as above*

# ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૪ જાન્યુઆરી, ૨૦૧૮

## Deepak Nitrite Limited

Registered Office: 9/10 Kunj Society, Alkapuri, Vadodara - 390 007  
Website: [www.deepaknitrite.com](http://www.deepaknitrite.com), Investor Relation Contact: [investor@deepaknitrite.com](mailto:investor@deepaknitrite.com)  
Corporate Identity Number: L24110GJ1970PLC001735  
Tel. No.: +91-265-2351013/ 2334481, Fax No.: +91-265-2330994

### NOTICE

Pursuant to Clause 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 18, 2018, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

The said notice is also posted on the website of the Company i.e. [www.deepaknitrite.com](http://www.deepaknitrite.com) and the websites of the stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

Place: Vadodara  
Date: December 29, 2017

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, JANUARY 4, 2018

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For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

Place: Vadodara  
Date: December 29, 2017