

 **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 Regulation 47(1)(a) of 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 Wednesday, October 26, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2016.

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/-

Place: Vadodara  
Date: October 17, 2016

Arvind Bajpal  
Company Secretary

ઇકોનોમિક ટાઇમ્સ | અમદાવાદ | મંગલવાર | ૧૮ ઓક્ટોબર, ૨૦૧૬

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For Deepak Nitrite Limited

Sd/-

Arvind Bajpai

Company Secretary

Place: Vadodara

Date: October 17, 2016