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Deepak Nitrite Limited

Registered Office: 9/10 Kunj Society, Alkapuri, Vadodara - 390 007

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Corporate Identity Number: L24110GJ1970PLC001735

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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 Thursday, August 4, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

The said notice is also posted on the website of the Company i.e. www.deepaknitrite.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For Deepak Nitrite Limited

Sd/-

Place: Vadodara

Date: July 27, 2016

Arvind Bajpai

Company Secretary