

# 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).

Place: Vadodara  
Date: December 29, 2017

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

[WWW.INDIANEXPRESS.COM](http://WWW.INDIANEXPRESS.COM)

THE INDIAN EXPRESS, THURSDAY, JANUARY 4, 2018

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