

Deepak Nitrite Limited

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

NOTICE

Pursuant to the requirement 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 Monday, May 9, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 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

Place: VADODARA
Date: April 25, 2016

Sd/-
ARVIND BAJPAI
COMPANY SECRETARY

લોકસત્તા જાનસત્તા

મંગળવાર, 26-4-2016, વડોદરા

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