

Deepak Nitrite Limited

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Website: www.deepaknitrite.com

CIN: L24110GJ1970PLC001735

Notice of 44th Annual General Meeting, Remote E-Voting information and Book Closure

NOTICE is hereby given that -

1. The 44th Annual General Meeting ("the AGM") of the members of Deepak Nitrite Limited ("the Company") will be held on Friday, August 7, 2015 at 10:30 A.M. at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390 005 to transact the business mentioned in the notice convening the AGM.
2. Electronic copies of the Notice of AGM and Annual Report for 2014-15 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.deepaknitrite.com: Notice of AGM and Annual Report for 2014-15 have been sent to all other members at their registered address. The dispatch of Notice of AGM has been completed on July 14, 2015.
3. Members holding shares either in physical form or dematerialized form, as on cut-off date of August 1, 2015, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - i) The business set forth in the Notice of the AGM may be transacted through electronic means;
 - ii) The remote e-voting shall commence on August 4, 2015 (9.00 a.m.)
 - iii) The remote e-voting shall end on August 6, 2015 (5:00 p.m.)
 - iv) The cut-off date is August 1, 2015 i.e. the date for determining the eligibility to vote by electronic means or at the AGM.
 - v) Any person, who acquires shares of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. August 1, 2015, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
 - vi) Members may note that: a) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. on August 6, 2015 and once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently; b) The facility for voting through Poll paper shall be made available at the AGM; c) The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling papers.
 - vii) The Notice of AGM is available on the Company's website www.deepaknitrite.com and also on the NSDL's website <https://www.evoting.nsdl.com>.
 - viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Asst. Manager, National Securities Depository Limited., Email: rajiv@nsdl.co.in; Contact No.: 1800222990; 022-24994738.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books will remain closed from August 1, 2015 to August 7, 2015 (both days inclusive) for the purpose of payment of Dividend for the financial year ended March 31, 2015 and the AGM of the Company.

For Deepak Nitrite Limited

Sd/-

ARVIND BAJPAI
Company Secretary

Place: Vadodara
Date: July 14, 2015