

THE INDIAN EXPRESS, TUESDAY, JULY 28, 2020

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## Deepak Nitrite Limited

Registered Office: Aaditya-I, Chhani Road, Vadodara - 390024  
Website: [www.godeepak.com](http://www.godeepak.com) Investor Relation Contact: [investor@godeepak.com](mailto:investor@godeepak.com)  
Corporate Identity Number: L24110GJ11970PLC001735  
Tel No.: +91 265 2765200, 3969200, FAX No.: +91 265 2765344

### NOTICE

Pursuant to Regulation 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, 6<sup>th</sup> August, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The said notice is also posted on the website of the Company i.e. [www.godeepak.com](http://www.godeepak.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: 27<sup>th</sup> July, 2020

For Deepak Nitrite Limited

Sd/  
Arvind Bajpai  
Company Secretary

# કાચનાનિસચલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ જુલાઈ, ૨૦૨૦



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For Deepak Nitrite Limited

Sd/-

Arvind Bajpai

Company Secretary

Place: Vadodara

Date: 27<sup>th</sup> July, 2020