

November 25, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: - 500120

Sub: Notice of the meeting of the Board of Directors of the Company.

Ref: Information under Regulation 29 of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

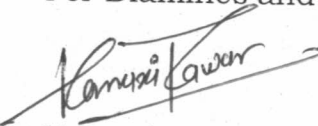
In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 03, 2019, inter-alia, to consider and take note of, consider and approve transactions related to Share Purchase Agreements, resignation of the Chairman and Director, approval of Postal Ballot Notice which inter-alia include items relating to (i) to take approval of members for re classification/declassification of promoters, (ii) to alter the articles of association of the Company etc., and other business/transactions.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary

