

DIAMINES AND CHEMICALS LTD

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346
CIN: L24110GJ1976PLC002905

NOTICE

Notice is hereby given that Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, 217th meeting of the Board of Directors of the Company will be held on Wednesday, May 08, 2019 at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019, and to consider recommendation of dividend, if any on Equity Shares of the Company for the Financial year ended on March 31, 2019 and to transact such other businesses, as may be required.

The information contained in this notice is also available on the website of BSE Limited (www.bseindia.com) where the company's shares are listed and also available on the website of the Company (www.dacl.co.in).

**By the order of the Board
of Diamines and Chemicals Ltd**

**Sd/-
Hemaxi Pawar
Company Secretary**

**Place: Vadodara
Date: 25.04.2019**