



DIAMINES AND CHEMICALS LTD.

CIN NO: L24110GJ1976PLC002905

Registered Office : Plot No. 13, PCC Area,
P.O. Petrochemicals, Dist. Vadodara - 391346.

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, a meeting of the Board of Directors of the Company will be held on **Thursday, the 12th day of May, 2016** at Vadodara at Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346 to inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016, and to consider recommendation of dividend, if any on Equity Shares of the Company for the Financial year ended on 31st March 2016 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 as also available on the website of the Company (www.dacl.co.in).

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

**Place : Vadodara
Date : 02.05.2016**

**Sd/-
Authorised Signatory**