



## **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 **Friday, the 28th day of April, 2017** at Mumbai to inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017, and to consider recommendation of dividend, if any on Equity Shares of the Company for the Financial year ended on 31st March 2017 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](http://www.bseindia.com)) where the company's shares are listed as also available on the website of the Company ([www.dacl.co.in](http://www.dacl.co.in)).

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

**Place : Vadodara  
Date : 20.04.2017**

**Sd/-  
Scany Parmar  
Company Secretary**

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