



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 Relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, 215th meeting of the Board of Directors of the Company will be held on **Friday, the 26th day of October, 2018** at 207 A, Kakad Chambers, Dr. Annie Besant Road, Worli, Mumbai to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018, subject to Limited review report by Auditors and to consider declaration of First Interim dividend on Equity Shares of the Company for the Financial year 2018-19 and to transact such other business, 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 Diamines and Chemicals Ltd**

Sd/-

**Scany Parmar
Company Secretary**

**Place : Vadodara
Date : 16.10.2018**

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