

**DIAMINES AND CHEMICALS LTD**

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

CIN No: L24110GJ1976PLC002905

Ph. No. 0265-3920200 Fax: 0265-2230218

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**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, 218<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> August, 2019** at registered office of the Company to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, subject to Limited review report by Auditors 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](http://www.bseindia.com)) where the company's shares are listed.

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

**Sd/-  
Hemaxi Pawar  
Company Secretary**

**Place: Vadodara  
Date: 22.07.2019**