

DIAMINES AND CHEMICALS LTD

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

CIN No: 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 obligations and Disclosure Requirements) Regulations, 2015, 216th meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th day of February, 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 31th December, 2018, 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) 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/-
Authorised Signatory**

**Place: Vadodara
Date: 31.01.2019**