



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 **Tuesday, the 22nd day of August, 2017** at Mumbai to inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017, 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 as also available on the website of the Company (www.dacl.co.in).

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

**Place : Vadodara
Date : 12.08.2017**

**Sd/-
Scany Parmar
Company Secretary**

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