

DIAMINES AND CHEMICALS LTD

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346
CIN: L24110GJ1976PLC002905

NOTICE

Notice is hereby given that Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, 217th meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, May 08, 2019 at Mumbai, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2019 and to recommend final dividend, if any, the same has been ***postponed and reschedule on Friday, May 17, 2019*** due to unavoidable reasons/circumstances.

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/-

**Hemaxi Pawar
Company Secretary**

**Place: Vadodara
Date: May 03, 2019**