



AMOL DICALITE LIMITED

Registered Office / Corporate Office:
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail: info@amoldicalite.com
CIN : L14100GJ1979PLC003439. Website: www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

12th May, 2016

The Manager (Listing)
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Near Polytechnic, Panjarapole,
Ahmedabad-380 015

Executive- Listing
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that a meeting of Board of Directors of the company will be held on Saturday, the 21st May, 2016 at 11.00 a.m. at the registered and corporate office of the company to consider inter alia:

1. The audited financial results of the Company for the quarter and year ending March 31, 2016;
2. The audited and consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2016;
3. To recommend a final dividend, if any, for the financial year ending March 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Amol Dicalite Limited

Reepal M. Bavishi

Authorized Signatory