



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

5th February, 2019

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

Sub: Notice of Board Meeting and closing of trading window.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the meeting of Board of Directors of the company will be held on Wednesday, 13th February, 2019 at 01.00 p.m. at the registered and corporate office of the company at 301, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad- 380009 to consider un-audited financial result for the quarter ended on 31st December, 2018 of the company and any other business to be considered by the Board.


We further inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading window shall be closed from 5th February, 2019 to 15th February, 2019 (both days inclusive) for the purpose of Board of Directors meeting to be held at 1:00 p.m. on 13th February, 2019 to consider and approve *inter alia*, un audited financial results for the quarter ended on 31st December, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Amol Dicalite Limited


Authorised Signatory
