



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

26th October, 2018

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 the meeting of Board of Directors of the company will be held on Monday, 5th November, 2018 at 11.30 a.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 of the quarter/Half Year ended on 30th September, 2018 of the company and any other business to be considered by the Board.

This is for your information and records.

Thanking you,

Yours faithfully,

For Amol Dicalite Limited


Shreyas Sheth
Chairman & Managing Director
(DIN: 00009350)



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Sub: Notice of Closing of Trading window for the purpose of Board Meeting

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby notify that the Trading window shall be closed from 26th October, 2018 to 7th November, 2018 (both days inclusive) for the purpose of Board of Directors meeting to be held on 5th November, 2018 to consider and approve *inter allia*, un audited financial results for the quarter/half year ended on 30th September, 2018.

Kindly take the same on records.

Thanking you,

Yours sincerely,

For Amol Dicalite Limited


Authorized Signatory