



## 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

20<sup>th</sup> May, 2017

**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 Tuesday, the 30<sup>th</sup> May, 2017 at 11.30 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, 2017;
2. The audited and consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2017;
3. To recommend a final dividend, if any, for the financial year ending March 31, 2017.

In terms of Code adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Reg. 2015, the trading window of the Company will remain closed from 22<sup>nd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Amol Dicalite Limited**

*Reepal M. Bavishi*

**Authorized Signatory**