

**Size : 8 x 7**

**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**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2018.

This intimation is also hosted on the website of the Company and may also be accessed on the website of CSE Limited.

**Date: 1st August, 2018**  
**Place: Ahmedabad.**

By order of the Board  
For Amol Dicalite Limited  
Smit Shah  
Company Secretary