

Size : 8 x 8



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, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018 at 11:30 a.m. to consider and approve, inter alia, Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31st March, 2018 and recommendation of final dividend on equity shares, if any, for the said financial year and other businesses as per agenda being circulated.

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

Further, the trading window of the Company will remain closed from 22nd May, 2017 to 1st June, 2017 (both days inclusive).

Date : 21th May, 2018
Place : Ahmedabad.

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