

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, 12th February, 2018 to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December, 2017.

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

Date: Date: 3rd February, 2018
Place: Ahmedabad

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