

O/c. — courier on 30/11/2017
email on 30/11/2017.



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

29th November, 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 the meeting of Board of Directors of the company will be held on Wednesday, 13th December, 2017 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 half year ended on 30th September, 2017 of the company and any other business to be considered by the Board.

This is for your information and records.

Kindly took note of the same.

Thanking you,

Yours faithfully,

For Amol Dicalite Limited

S. S. Shah

Smit Shah
Company Secretary