



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

4th February, 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 Monday, the 13th February, 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 3rd quarter ended on 31st December, 2016 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

Reepal M. Barishki

Authorized Signatory