



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

21st July, 2016

The Manager (Listing)
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Near Polytechnic, Panjarapole,
Ahmedabad-380 015

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 Friday, the 29th July, 2016 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 1st quarter ended on 30th June, 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. Bavistha

Authorized Signatory