



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 03, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/ Madam,

Sub: Submission of Newspaper Publication regarding **49th Annual General Meeting** of the Company.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in The Financial Express (English) and Dainandin Barta (Assamese) on September 03, 2024, in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI, intimating inter-alia that **49th Annual General Meeting** of the Company is scheduled to be held on **Friday, September 27, 2024 at 4:00 p.m. (IST)** through Two Way Video Conference (VC) /Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645

Encl: As above.



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REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

