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Balaji



ISO 9001:2015

www.tuv.com
ID:9105038797



CIN : L24132MH1988PLC04938

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

5th July, 2019

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrp Code : 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrp Code : BALAMINES

Dear Sir,

Sub : Intimation of Board Meeting

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 26th July, 2019 to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2019.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited


Jimisha Parth Dawda
Company Secretary & Compliance Officer

