



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

July 31, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation about the Board Meeting.
Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve inter alia amongst other things the following:

- i. Standalone Un-audited Provisional Financial Results for the First Quarter ended 30th June, 2018.
- ii. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the start of business hours on 6th August, 2018 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For **AMINES & PLASTICIZERS LIMITED.**


AJAY PURANI
President – Legal & Company Secretary.

