



TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2008

www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

1<sup>st</sup> August, 2020

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip 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.

Scrip Code: BALAMINES

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Notice in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to the provision of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the notice published in the Newspaper - Indian Express (in English) and Ekmat (In Marathi) today, i.e. 1<sup>st</sup> August, 2020 informing about the Board Meeting scheduled to be held on Wednesday, 12<sup>th</sup> August, 2020 to, inter alia consider and approve the Un-audited Financial Results of the First Quarter ended 30th June, 2020

The Advertisement may also be accessed on the website of the company at the link:  
[www.balajiamines.com/investor-relations](http://www.balajiamines.com/investor-relations)

This is for your information and record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

*Jimisha Parth Dawda*

Jimisha Parth Dawda

Company Secretary & Compliance Officer



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WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, SATURDAY, AUGUST 1, 2020



*Balaji*  
AMINES LIMITED

**BALAJI AMINES LIMITED**

CIN : L24132MH1988PLC049387  
Registered Office : 'BALAJI TOWERS', S.No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur-413224,  
Maharashtra. Website : [www.balajiamines.com](http://www.balajiamines.com)  
E-mail : [cs@balajiamines.com](mailto:cs@balajiamines.com)  
Ph.No. : 0217-2451500

**NOTICE**

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held through Video Conferencing on Wednesday, 12th August, 2020 at 4.00 p.m. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

The aforesaid intimation can also be accessed on the website of the Company at [www.balajiamines.com](http://www.balajiamines.com) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Sharon

Place : Solapur  
Date : 31st July, 2020

For Balaji Amines Limited  
Sd/-  
Jimisha Parth Dawda  
Company Secretary & Compliance Officer



## बालाजी अमाईन्स लिमिटेड

CIN : L24132MH1988PLC049387

नोंदणीकृत कार्यालय : “बालाजी टॉवर्स”,  
९/१अ/१, होटगी रोड, आसरा चौक, सोलापूर-४१३२२४  
Website : [www.balajiamines.com](http://www.balajiamines.com)

email : [cs@balajiamines.com](mailto:cs@balajiamines.com) ph : 0217-2451500

### सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा व्हिडीओ कॉन्फरन्सींग द्वारे बुधवार, दिनांक १२ ऑगस्ट २०२० रोजी दु. ४.०० वाजता ३० जून २०२० रोजी संपलेल्या तिमाहीची अलेखापरिक्षित असलेली कंपनीची हिशोबपत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजूरी देण्यासाठी आयोजित करण्यात आलेली आहे.

सदर सूचना कंपनीच्या [www.balajiamines.com](http://www.balajiamines.com) या वेबसाईटवर उपलब्ध आहे. तसेच स्टॉक एक्सचेंजच्या वेबसाईटवर [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यावर देखील उपलब्ध आहे.

स्थळ : सोलापूर

दिनांक : ३१/०७/२०२०

बालाजी अमाईन्स लिमिटेडकरिता,

स्वाक्षरीत

जिमिशा पार्थ दावडा

कंपनी सेक्रेटरी व कम्प्लायन्स अधिकारी