



# Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA  
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



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OUR COMMITMENT TO SUSTAINABILITY

July 19, 2020

To,  
**BSE Ltd.**  
P. J. Towers,  
Dalal Street,  
Mumbai—400 001.  
**SCRIP CODE: 506767**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051.  
**SYMBOL: ALKYLAMINE**

## **Sub.: Intimation of 40<sup>th</sup> Annual General Meeting**

Dear Sirs,

We hereby inform that the 40th Annual General Meeting (“AGM”) of Alkyl Amines Chemicals Limited will be held on Friday, August 14, 2020 at 2.30 P.M. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, please note that the final dividend of Rs. 10/- per equity share as recommended by the Board of Directors for the Financial Year 2019-2020 will be declared at the aforesaid Annual General Meeting subject to the approval of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **ALKYL AMINES CHEMICALS LTD.**

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CHINTAMANI  
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THATTE  
Date: 2020.07.19  
22:56:41 +05'30'

**Chintamani D. Thatte**  
**General Manager (Secretarial) & Company Secretary**  
**& Compliance Officer**