



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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

August 3, 2020

To,

Bombay Stock Exchange Ltd.

P. J. Towers,
Dalal Street,
Mumbai – 400 001.

SCRIPCODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

SYMBOL: ALKYLAMINE

Sub: Board Meeting to consider & approve Unaudited Financial Results for quarter ended June 30, 2020

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated June 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020 to consider, inter-alia, approval of Unaudited Financial Results for the quarter ended June 30, 2020.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

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THATTE
Date: 2020.08.03
20:06:31 +05'30'

Chintamani D. Thatte

**General Manager (Secretarial) & Company Secretary
& Compliance Officer**