



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA
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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

January 7, 2019

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub: Board Meeting to consider & approve Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated December 26, 2018, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 to consider, inter-alia, approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Kindly take the above information on your records.

Thanking you,

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

K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary

