



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



**Responsible Care**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

**May 21, 2019**

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

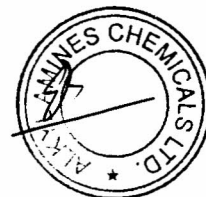
Mumbai – 400 051.

**Sub: Outcome of Board Meeting held on May 21, 2019**

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., May 21, 2019, the Directors have discussed and inter-alia approved the following matters:

- 1) The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019 and Audited Consolidated Financial Results of the Company for the year ended March 31, 2019. (We enclose herewith the Audited Financial Results of the Company, along with the Auditors' Report thereupon)
- 2) Recommended dividend of Rs. 8/- (Rupees Eight only) per equity share Rs. 5/- each for the year ended March 31, 2019. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
- 3) The Board approved appointment of Mr. Chandrashekhar R. Gupte as Additional Independent Director. (Brief profile of Mr. Gupte enclosed)
- 4) Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders at the ensuing Annual General Meeting, the Board has re-appointed the following directors:





- a) Mr. Dilip G. Piramal – Independent Director
  - b) Mr. Shyam B. Ghia – Independent Director
  - c) Mr. Shobhan M. Thakore – Independent Director
  - d) Mr. Premal N. Kapadia – Non-Executive Non-Independent Director, retiring by rotation.
- (Brief profile of the aforesaid Directors is enclosed)

5) The Board noted resignation of Mr. Hemendra M. Kothari, as Director, due to personal reasons w.e.f. May 21, 2019.

The Board Meeting commenced at 11.00 A.M. and concluded at 1.45 P.M. Kindly take the above information on your records.

Thanking you,

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

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



Encl.: As above.

**BRIEF PROFILE****1. Mr. Chandrashekhar R. Gupte**

Mr. Chandrashekhar R. Gupte, aged 69 years, is a graduate in Science and a Fellow Member of the Institute of Chartered Accountants of India.

He joined the Rubber Chemicals Division of Nocil Limited from its inception in 1976, held important positions as Head of Internal Audit, Finance, Sales & Marketing and eventually as Chief Executive of the said Division from 1995. He was thereafter appointed the Managing Director of Nocil Limited from August 2005 till August 2017. He was instrumental in achieving growth in terms of revenue and profits for the Company.

**2. Mr. Dilip G. Piramal**

Mr. Dilip G Piramal, aged 69 years, a Graduate from Mumbai University, is one of India's leading industrialists. He is a Promoter and Chairman of VIP Industries Limited. He has vast experience and knowledge in the field of Corporate Management. He joined the Board of Directors of the Company in October, 1980.

**3. Mr. Shyam B. Ghia**

Mr. S.B. Ghia aged 71 years, is B.S. (USA) and has vast experience in Industry and Corporate management. He joined the Board of Directors of the Company in October, 1980.

**4. Mr. Shobhan M. Thakore**

Mr. Shobhan Thakore aged 71 years, B.A and LL.B, is a well-known Solicitor and was partner of Talwar, Thakore & Associates, a leading Solicitor Firm. He joined the Board of Directors of the Company in April, 1988.

**5. Mr. Premal N. Kapadia**

Mr. Premal N. Kapadia, aged 69 years, B.Sc. (Mumbai University), B.S. (USA) and M.S. Engg. (USA), has vast experience in Industry and Corporate Management. He joined the Board of Directors of the Company in July, 1999.

