



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

June 23, 2020

To,

BSE 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: Outcome of Board Meeting held on June 23, 2020 and Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

1. Audited Financial Results:

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, the Board of Directors have discussed and inter-alia approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020. We enclose herewith the Audited Financial Results of the Company, along with the Auditors' Report thereupon.

2. Dividend for the FY 2019-2020:

We wish to inform you that the Board of Directors have recommended a dividend of Rs. 10/- per Equity Share of Rs.5/- each (i.e. 200%) for the financial year 2019-2020. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 2:00 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.