



TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015

www.tuv.com
ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

17th January, 2019

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Code: BALAMINES

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Notice published today, i.e. 17th January, 2019 in Indian Express (in English) and Pudhari (in Marathi), informing about the Board Meeting scheduled to be held on Monday, 28th January, 2019 to, inter alia, consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2018.

The Notice may also be accessed on the website of the Company at the web-link: <http://www.balajiamines.com/investor-relations>

Please take the same on record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda

Company Secretary & Compliance Officer



WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, THURSDAY, JANUARY 17, 2019

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AMINES LIMITED

CIN : L24132MH1988PLC049387

Registered Office : 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road,
Aasara chowk, Solapur- 413 224, Maharashtra (India)

Website : www.balajiamines.com E-mail : cs@balajiamines.com Ph : 0217-2451500

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 28th January, 2019 at the administrative office of the Company situated at 3rd floor, KPR House, S. P. Road, Secunderabad- 500 003 at 4.00 P.M. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the third quarter and Nine Months ended 31st December, 2018.

Date : 16/01/2019
Place : Solapur

For Balaji Amines Limited
Sd/-
Jimisha Parth Dawda
Company Secretary & Compliance Officer

Jimisha

२ पुढाठी संमिश्र

गुरुवार, १७ जानेवारी २०१९

बालाजी अमाईन्स लिमिटेड

CIN : L24132MH1988PLC049387

नोंदणीकृत कार्यालय : "बालाजी टॉवर्स", ९/१ अ/१, होटगी रोड, आसरा चौक,
सोलापूर - ४१३२२४.

■ Website : www.balajiamines.com ■ Email : cs@balajiamines.com

■ Ph.: 0217-2451500

सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा सोमवार, दिनांक २८ जानेवारी २०१९ रोजी प्रशासकीय कार्यालय, ३ रा. मजला, के.पी. आर. हाऊस, एस.पी. रोड, सिकंदराबाद - ५००००३ तेलंगणा येथे दु. ४.०० वाजता ३१ डिसेंबर २०१८ रोजी संपलेल्या तिमाहीची व नऊमाहीची अलेखापरिक्षित असलेली कंपनीची हिशोबपत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजुरी देण्यासाठी आयोजित करण्यात आलेली आहे.

स्थळ : सोलापूर

दिनांक : १६/०१/२०१९

बालाजी अमाईन्स लिमिटेडकरिता,

स्वाक्षरीत

जिमिशा पार्थ दावडा

कंपनी सेक्रेटरी व कम्प्लायन्स अधिकारी.