



# Alkyl Amines Chemicals Limited

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**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),

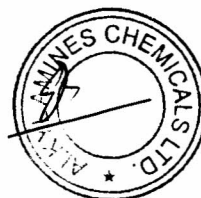
Mumbai – 400 051.

**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.

21 May 2019

The Board of Directors  
Alkyl Amines Chemicals Limited  
Mumbai 400 703

Dear Sirs,

After a very long and fruitful innings of almost 40 years, I wish to inform you that I will be retiring, as of today, after the Board Meeting. Kindly place my resignation letter on record.

Alkyl Amines Chemicals will always be special to me. I have been associated with the Company right from the initial stages, when Yogesh had his vision, purchased the land and set up the plant. He worked relentlessly hard to make his dream a reality. Never wavering from the highest compliance standards and a strong ethics culture, the Company has continuously focused on development and growth, going through good and some bad times; but always forging ahead.

For me personally, having not come from a chemical industry background, it has been a very interesting and different learning. I have enjoyed serving on the Board and thank you for the opportunity and support. It has been a pleasure working with you. Today, when I am nearly 73 years old, I thought it is time to make room for someone younger, who can add value to the Company.

I am retiring on a happy note, when the Company is progressing well and on to greater heights. My best wishes will always be with Yogesh, Suneet and the Alkyl Amines team for great success and prosperity for the Company and its shareholders, as it grows from strength to strength.

Sincerely,

