



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



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OUR COMMITMENT TO SUSTAINABILITY

June 8, 2020

To,

Bombay Stock Exchange 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.: Board Meeting to consider & approve Audited Financial Results for the year ended March 31, 2020

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated March 27, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 23, 2020 to consider, inter-alia approval of Audited Financial Results for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, on the equity shares of the Company.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI | Digitally signed by
DATTATRAYA | CHINTAMANI
THATTE | DATTATRAYA THATTE
Date: 2020.06.08
10:31:11 +05'30'

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