



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 18, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

Ref: Intimation of AGM, E voting period, Record date and Book Closure.
Security Code: 506248.

This is in continuation to our earlier letter August 06, 2021 on the above referred subject, we wish to inform you that the Cut off date for the purpose of E-voting has been revised to September 16, 2021 instead of September 17, 2021 for operational convenience. A revised disclosure is enclosed herewith for your kind records and necessary action.

Thanking you,
Yours sincerely

For Amines and Plasticizers Ltd


Ajay Puranik,
President (Legal) & Company Secretary



CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



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To,
BSE Limited,
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Dear Sir / Madam,

Sub : Intimation of AGM, E voting period, Record date and Book Closure.

Security Code: 506248.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Annual General Meeting date, place and time	Date and Time: Thursday, 23 rd September, 2021 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Mumbai.
Recommendation of Dividend	20% i.e Rs. 0.40 per Equity Share of Rs. 2/- each
Record date for Dividend	August 30, 2021
Evoting Period	20 th September, 2021 (9.00 AM) and ends on 22 nd September, 2021 (5.00 PM)
Cut – off date for e voting Period	*16th September, 2021
Book Closure Period	Monday, 13 th September, 2021 to Thursday, 23 rd September, 2021 (both days inclusive)

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to kindly make a note of the same and disseminate for the information of all the stakeholders.

Thanking you,
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**


Ajay Puranik
President – Legal & Company Secretary
FCS No: 4288



Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Pvt. Ltd

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