

Balaji



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CIN : L24132MH1988PLCO49387

TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
WEBSITE : www.balajiamines.com

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

1st February, 2021

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: Newspaper Advertisement for Notice of Board Meeting in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to the provision of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the notice published in the Newspaper - Indian Express (in English) and Pudhari (In Marathi) on 31st January, 2021 informing about the Board Meeting to Scheduled to be held on Monday, 8th February, 2021, to inter alia consider and approve the Un-audited Financial Results of the third Quarter and nine months ended 31st December, 2020.

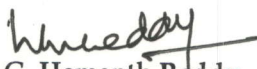
The Advertisement may also be accessed on the website of the company at the link:
www.balajiamines.com/investor-relations

This is for your information and record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited


G. Hemanth Reddy
Director
DIN: 00003868

REGD. OFFICE : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

WORKS - I : Vill. Tamalwadi-413 623, Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in

WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.


■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in

WORKS - III : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in

IE SUNDAY EXPRESS, JANUARY 31, 2021

EXPRESS NETWORK

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Balaji

AMINES LIMITED

CIN: L24132MH1988PLC049387

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk,
Solapur- 413224, Maharashtra (India) ; Phone No. : 0217-2451500
Website : www.balajiamines.com E-mail : cs@balajiamines.com

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 the Meeting of the Board of Directors of the Company which was originally scheduled on Wednesday, 27th January, 2021 is postponed to/re-scheduled on Monday, 8th February, 2021 at 4:00 PM through Video Conferencing 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, 2020.

The aforesaid intimation can also be accessed on the website of the Company at www.balajiamines.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Solapur
Date: 29th January, 2021

For Balaji Amines Limited
Sd/-
D. Ram Reddy,
Managing Director
DIN: 00003864

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पुढारी संमिश्र

सोलापूर, रविवार, ३१ जानेवारी २०२१

बालाजी अमाईन्स लिमिटेड

CIN : L24132MH1988PLC049387

नोंदणीकृत कार्यालय : "बालाजी टॉवर्स", ९/१अ/१,
होटेली रोड, आसरा चौक, सोलापूर - ४१३ २२४Website : www.balajiamines.com■ email : cs@balajiamines.com ■ ph : 0217-2451500**सूचना**

सिवयुरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा व्हिडीओ कॉन्फरन्सिंगद्वारे बुधवार, दिनांक २७ जानेवारी २०२१ रोजीच्या ऐवजी सोमवार, दिनांक ०८ फेब्रुवारी २०२१ दु. ४.०० वाजता ३१ डिसेंबर २०२० रोजी संपलेल्या तिमाहीची व नऊमाहीची अलाखापरिक्षित असलेली कंपनीची हिशोबपत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजूरी देण्यासाठी आयोजित करण्यात आलेली आहे.

सदर सूचना कंपनीच्या www.balajiamines.com या वेबसाईटवर उपलब्ध आहे. तसेच स्टॉक एक्सचेंजच्या वेबसाईटवर www.bseindia.com आणि www.nseindia.com यावरदेखील उपलब्ध आहे.

स्थळ : सोलापूर

दिनांक : २९/०१/२०२१

बालाजी अमाईन्स लिमिटेडकरिता,
स्वाक्षरीत
डॉ. राम रेड्डी,
व्यवस्थापकीय संचालक