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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)

16th May, 2019

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

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: 530999

Scrip Code: BALAMINES

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from 19.07.2019 to 26.07.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting (AGM) to be held on 26th July, 2019 of the Company and payment of Dividend, as may be declared in the AGM.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
BSE: 530999	Equity	From	To	NA	For Payment of Dividend, as may be declared in the AGM
NSE: BALAMINES		19 th July, 2019	26 th July, 2019		

Kindly take the same on your records.

Thanking you

Yours faithfully
For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda
Company Secretary & Compliance Officer

