



TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

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)

21st October, 2020

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

Scrip Code: 530999

Dear Sir/Madam,

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

Sub: Newspaper Advertisement for Notice 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 Sanchar (In Marathi) on 21st October, 2020 informing about the Board Meeting which was originally scheduled on Friday, 30th October, 2020 it has been preponed and re-scheduled on Wednesday, 28th October, 2020, to inter alia consider and approve the Un-audited Financial Results of the second Quarter and half year ended 30th September, 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

Jimisha Parth Dawda

Jimisha Parth Dawda

Company Secretary & Compliance Officer



Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255.

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, OCTOBER 21, 2020

5



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, a Meeting of the Board of Directors of the Company which was originally scheduled on Friday, 30th October, 2020 is preponed/re-scheduled on Wednesday, 28th October, 2020 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 second quarter and half year ended 30th September, 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.

For Balaji Amines Limited

Sd/-

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Place : Solapur

Date: 19th October, 2020

संचार

सोलापूर, बुधवार, २१ ऑक्टोबर २०२०

३



Balaji

AMINES LIMITED

CIN: L24132MH1988PLC049387

रजिस्टर्ड ऑफिस : "बालाजी टॉवर्स", सर्व्हे नं.९/१४/१, होटेली रोड, आसस चौक, सोलापूर-४१३२२४ (भारत)
फोन : ०२१७-२४५१५०० • Website: www.balajiamines.com • E-mail : cs@balajiamines.com

सुचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्हायर्समेंट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सुचना देण्यात येते कि, दि. ३० सप्टेंबर २०२० रोजी संपलेल्या द्वितीय तिमाही व सहागाहि चे अलेखापरिक्षित कंपनीचे हिशोब पत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची नियोजित सभा शुक्रवार दि. ३० ऑक्टोबर २०२० रोजीच्या ऐवजी बुधवार दि. २८ ऑक्टोबर २०२० रोजी दुपारी ४.०० वा. व्हिडीओ कॉन्फरन्सिंगद्वारे आयोजित करण्यात आली आहे याची नोंद घ्यावी. सदर सुचना कंपनीच्या वेबसाईट www.balajiamines.com वर तसेच स्टॉक एक्सचेंज च्या www.bseindia.com आणि www.nseindia.com वेबसाईटवर देखील उपलब्ध आहे.

Share

स्थळ : सोलापूर
तारीख : ११/१०/२०२०

बालाजी अमाईन्स लि.करिता
स्वाक्षरित
जिमीशा पार्थ दावडा
कंपनी सेक्रेटरी व कंप्लायन्स अधिकारी