

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 01 100 058617



CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*

Regd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224.  
Maharashtra. (India)

27<sup>th</sup> October, 2021

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**

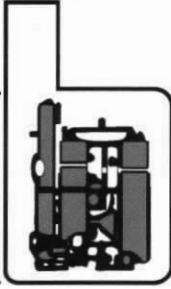
Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on Wednesday, 27<sup>th</sup> October, 2021 as per SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform that, Board of Directors at their Meeting held on 27<sup>th</sup> October, 2021 has approved the following:

- i. The Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021.
- ii. The Unaudited Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021.
- iii. Limited Review Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021, issued by the Statutory Auditors, M/s Ayyadevara & Co. as required under Regulation 33 of the Listing Regulations.
- iv. Authorisation to identify and appoint various consultants including but not limited to advocates/consultants/ Auditors, Merchant Bankers and other intermediaries as may be required for obtaining Valuation Report and for evaluation of Scheme of Amalgamation of Subsidiary Company, M/s Balaji Speciality Chemicals Private Limited with the Company.





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 01 100 058617

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

*... A Speciality Chemical Company*


Regd. Off. : 'Balaji Towers' No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur - 413 224,  
Maharashtra. (India)

- v. Resignation of Ms. Soniya Nilesh Mahajan from the office of Company Secretary and Compliance officer of the Company w.e.f 27<sup>th</sup> October, 2021.
- vi. Appointment of Mr. Lakhan Suganchand Dargad as Company Secretary and Compliance officer of the Company w.e.f 27<sup>th</sup> October, 2021.

The Board Meeting Commenced at 4:00 P.M. and Concluded at 4:50 P.M.

This is for your information and record.

**For Balaji Amines Limited**

  
**D. Ram Reddy**  
**Managing Director**  
**DIN: 00003864**



Encl: a/a