

AMINES LIMITED REGD. OFF. : 'BALAJI TOWERS' No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

27th November, 2019

To, The General Manager-Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 530999

: 0091-217 - 2310824 : 0091-217 - 2451500

: 0091-217 - 2451521

WEBSITE: http://www.balajiamines.com

: info@balajiamines.com

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/Madam,

TEL

FAX

E-MAIL

Subject: Information under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company is setting up **Organic and Specialty Chemicals Manufacturing Unit of capacity 874.2 TPD (tons per day)** in an area of 36 ha located at Plot No. F-104 (Unit IV), Chincholi MIDC, District Solapur Maharashtra. The project also involves installation of captive power plant of total capacity of 10 MWH.

The Company has **received the Environmental Clearance for the same** from the Ministry of Environment, Forests & Climate Change, Government of India.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

D. Ram Redd

Managing Director

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