



Alkyl Amines Chemicals Limited

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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

January 30, 2019

To,

BSE Ltd.

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex.

Bandra (E),

Mumbai – 400 051.

Sub: Outcome of Board Meeting held on January 30, 2019

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., January 30, 2019, the Directors have discussed and inter-alia approved the following matters:

- 1) The Board approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.
- 2) The Board noted resignation of Ms. Tarjani Vakil, as Director, due to personal reasons w.e.f. January 29, 2019.
- 3) The Board approved appointment of Mr. Chintamani Thatte as Company Secretary w.e.f. January 30, 2019. Mr. K.P. Rajagopalan, existing Company Secretary, has ceased to be the Company Secretary w.e.f. January 30, 2019.

The Board Meeting commenced at 11.00 A.M. and concluded at 1.15 P.M. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**


Kirat Patel

Executive Director

Encl.: As above.