



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

May 2, 2019

To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub:** Board Meeting to consider & approve Audited Financial Results for the year ended March 31, 2019.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated March 28, 2019, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 21, 2019 to consider, inter-alia approval of Audited Financial Results for the quarter and year ended March 31, 2019 and recommendation of dividend on the equity shares of the Company.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,  
For **ALKYL AMINES CHEMICALS LTD.**

**Chintamani D. Thatte**  
General Manager (Secretarial) & Company Secretary  
& Compliance Officer

