



Alkyl Amines Chemicals Limited

Registered Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400703 INDIA
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August 30, 2013

To,
Bombay Stock Exchange Ltd.
Exchange Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Submission of proceedings of Annual General Meeting.

Dear Sirs,

Pursuant to provisions of Clause 31 of the Listing Agreement, we wish to inform you that the following decisions were taken at the Annual General Meeting held on August 7, 2013:

7. The Shareholders approved the audited Balance Sheet as on March 31, 2013, Statement of Profit and Loss for the year ended on that date and the report of Directors and Auditors thereon.
8. The Shareholders approved payment of dividend at Rs.5/equity share recommended by the Board of Directors.
9. The shareholders approved appointment of Mr. Shyam B. Ghia as a Director.
10. The shareholders approved appointment of Mr. Dilip G. Piramal as a Director.
11. The shareholders approved appointment of Mr. Premal N. Kapadia as a Director.
12. The shareholders approved appointment of ~~Mr. Bansi S. Mehta & Co.~~ as auditors.

Kindly take the same on your records.
Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)