

TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

30th October, 2017

To The Department of Corporate Services- CRD BSE Ltd. P,J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 530999	Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, 30th October, 2017

Ref: Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its Meeting held today, on 30th October, 2017 has interalia, approved the following:

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2017 along with statement of assets and liabilities for the half year ended 30th September, 2017.
2. Limited Review report for the quarter and half year ended 30th September, 2017.
3. Appointment of Ms. Jimisha Parth Dawda as Company Secretary and Compliance officer of the Company w.e.f 1st November, 2017
4. Approval of investment in Balaji Speciality Chemicals Private Limited
5. Approved request of Mr. G. Raja Reddy shareholder for reclassification from promoter category to public category.

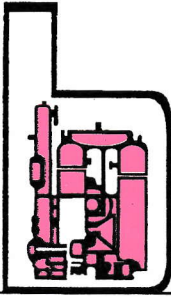
The Key operating highlights of the Un-Audited Financial Results for the Quarter ended 30th September, 2017 is as under:



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Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com



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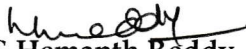
- Recorded Net sales of **Rs. 201.19 Crs.** for the quarter ended 30th September, 2017 as against **Rs. 172.15 Crs.** for the corresponding period last year **increased to 16.87%**.
- Profit Before Tax (PBT) for the quarter ended 30th September, 2017 is **Rs. 46.47 Crs.** as against **Rs. 33.22 Crs.** for the corresponding period last year **increased to 39.88%**.
- Profit After Tax (PAT) for the quarter ended 30th September, 2017 is **Rs. 29.16 Crs.** as against **Rs. 21.73 Crs.** for the corresponding period last year **increased to 34.19%**.
- Exports for the quarter ended 30th September, 2017 is recorded at **Rs. 39.81 Crs.** as against **Rs. 27.49 Crs.** for the corresponding period last year **increased to 44.82%**.

Meeting Commenced at 4.00 PM and concluded at 6.50 PM.

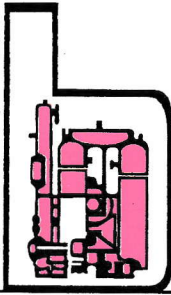
This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited


G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868
Encl : a/a





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Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

Brief profile of Ms. Jimisha Parth Dawda

Ms. Jimisha Parth Dawda has done her Masters in Finance and an Associate Member of the Institute of Company Secretaries of India, having membership number A43853. Ms. Jimisha has two years of experience in handling compliances of listed and private limited companies.

Ms. Jimisha Parth Dawda has also been appointed as the compliance officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

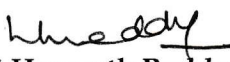
The Contact details of the Compliance officer are given hereunder:

Name of the Company Secretary & Compliance Officer	Ms. Jimisha Parth Dawda
Phone No	0217-2451500
Email Id	cs@balajiamines.com

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited


G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868



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