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Balaji



ISO 9001:2008
www.tuv.com
ID: 9105038797

CIN : L24132MH1988PLC049387

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

29th November, 2017

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| 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: Intimation of Schedule of Analyst / Institutional Investor Meetings under the Listing Regulations

Ref: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor Meetings with the Company is as follows:

| Date of the Meeting | Type of the Meeting | Name of the Fund/Firm | Place of the Meeting |
|--------------------------------|---------------------|---------------------------|----------------------|
| 1 st December, 2017 | One on One / Group | Various Funds / Investors | Mumbai |

Note : Dates are subject to changes. Changes may happen due to exigencies on the part of Investor/Company.

The aforesaid information is also being hosted on the website of the Company (www.balajiamines.com).

This is for your information and records.

Thanking You,

Yours faithfully,

For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda
Company Secretary & Compliance Officer



Unit - I : Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013, 14, 15 • e-mail : factoryoffice@balajiamines.in

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