

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

July 6, 2017

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

Sub.: CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Dear Sirs,

We wish to inform you that we will close the Register of Members and the Share Transfer Books with effect from <u>July 18, 2017 to July 25, 2017</u> (both days inclusive) for the purpose of Annual General Meeting and dividend.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.

General Manager (Secretarial & Legal)

& Company Secretary