



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

October 26, 2018

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 be held on 1.11.2018.

Dear Sirs,

Further to our Notice dated October 9, 2018 intimating notice of Board Meeting on 1.11.2018 to consider unaudited financial results, we wish to inform you that the Board may also consider introduction of an ESOP Scheme for the benefit of employees.

Kindly take the above information on your records.

Thanking you,

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

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

