



# Alkyl Amines Chemicals Limited

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OUR COMMITMENT TO SUSTAINABILITY

November 1, 2018

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

**Sub: Outcome of Board Meeting – Unaudited Financial Results for the quarter and half-year ended September 30, 2018**

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., November 1, 2018, the Directors have discussed and inter-alia approved the following:

- 1) The Board approved Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2018.
- 2) The Board approved appointment of Ms. Leja Hattiangadi as Additional Independent Director.
- 3) The Board approved introduction and implementation of Alkyl Amines Chemicals Ltd. - Employee Stock Option Plan – 2018, subject to approval of the members as required under SEBI (Share Based Employee Benefits) regulations, 2014 and Section 62 of the Companies Act, 2013.

The Board Meeting commenced at 11.00 A.M. and concluded at 1:15 P.M. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

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



Encl.: As above.