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: 0091-217 - 2451500

FAX: 0091-217-2451521 E-MAIL: info@balajiamines.com

WEBSITE: http://www.balajiamines.com

Balej!

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CERTIFIED

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)

7th February, 2018

To

BSE Ltd.

The Department of Corporate Services-

CRD

P.J Towers, Dalal Street,

Mumbai - 4000 001

Scrip Code: 530999

То

National Stock Exchanges of India

Limited

5th Floor, Exchange Plaza,

Bandra(E).

Mumbai - 400 051

Scrip Code: BALAMINES

Dear Sir/Madam,

SUB: Conference Call for Financial Results for the Third Quarter ended 31st December, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Conference Call of the Company will be held on Wednesday 14th February, 2018 at 4.00 p.m. During such call(s), the Management will comment on the financial results for the third quarter ended 31st December, 2017 and comment on business outlook. Details of the said call(s) will be hosted on the Company's website www.balajiamines.com. Please find below, the details of the conference call for your information:

Date and time of the Conference call

On Wednesday, 14th February, 2018 at 4:00 P.M. IST

Primary Access Number for participants

+91 22 3960 0695

Secondary Access Number for participants

+91 7045671221



Toll Free Numbers (International)

USA

1 866 746 2133

UK

0 808 101 1573

Singapore

800 101 2045

Hong kong

800 964 448

Transcript of the conference call will be displayed on the Company's website: http://www.balajiamines.com

Please take the same on the record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance officer