



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA
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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

May 18, 2018

To,

BSE Ltd.
P.J.Towers
Dalal Street
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

Sub.: Outcome of Board Meeting – Audited Financial Results for the year ended March 31, 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. May 18, 2018, the following items have been considered and inter alia, approved:


1. The Audited Standalone and Consolidated Financial results of the Company for the quarter and year ended March 31, 2018. (We enclose herewith the Audited Financial results of the Company, along with the Auditors' Report thereupon)
2. Dividend at Rs.7/- (Rupees Seven only) per equity share of Rs.5/- each for the year ended March 31, 2018.

The Board Meeting commenced at 11 A.M. and concluded at 1.30 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.