

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 5, 2018

То,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

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

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we will close the **Register of Members** and the **Share Transfer Books** with effect from **July 24, 2018 to July 31, 2018** (both days inclusive) for the purpose of Annual General Meeting (AGM) and dividend to be paid, if declared at the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For ALKYL AMINES CHEMICALS LTD.

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

