

	<p>AMINES & PLASTICIZERS LIMITED Reg. Office: Poal and Enclave, C/o. Pranati Builders Pvt. Ltd. Principal J. B. Road, Chenikuthi Guwahati, Assam 781 003 CIN: L24229AS1973PLC001446 Website: www.amines.com e-mail : legal@amines.com</p>
<p>NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2014 at 2.30 p.m. at RND Banquet Hall, Hotel Gateway, G.S. Road, Christian Basti, Guwahati, Assam-781005 to transact the business as set out in the Notice along with explanatory statement, which has been posted to the Members of the Company at their address registered with the Company. The Notice of the 39th AGM together with the Annual Report 2013-14 are available at the website of the Company www.amines.com and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. NOTICE is also hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2014, to Monday, 29th September, 2014 (both days inclusive) for the purpose Equity dividend and Annual General Meeting of the Company. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are informed that they may cast their vote electronically on all business to be conducted at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The detailed procedure / instructions for e-voting has been sent along with the Annual Report. Members are further notified that : (i) the Company has completed dispatch of Notice of AGM and Annual Report through permitted means on September 6, 2014; (ii) Voting through electronic means will commence on Monday, September 22, 2014 at 10.00 a.m.; (iii) Voting through electronic means shall end on Wednesday, September 24, 2014 at 6.00 p.m. No votes can be cast electronically beyond this date and time; (iv) Notice of the AGM is displayed on the Company's website of the Company www.amines.com (v) for any grievance pertaining to electronic voting members can contact Mr. Ajay Puranik, Sr. Vice President (Corporate Affairs) & Company Secretary by sending an e-mail at legal@amines.com</p>	
<p>Place: Guwahati Date: 06.09.2014</p>	<p>By Order of the Board For Amines & Plasticizers Limited Sd/- AJAY PURANIK Sr. Vice President (Corporate Affairs) & Company Secretary.</p>

