



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

July 25, 2016

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Dear Sir,

**Sub: Intimation about the Board Meeting.**  
**Security Code No. 506248.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5<sup>th</sup> August, 2016 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve inter alia amongst other things the following:

1. Standalone Un-audited Provisional Financial Results for the First Quarter ended 30<sup>th</sup> June, 2016.
2. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company. .

Further, Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from the start of business hours of July 26, 2016 to the closure of business hours of August 8, 2016 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,  
For **AMINES & PLASTICIZERS LIMITED.**

  
**AJAY PURANIK**  
**Sr. Vice President (Corporate Affairs)**  
**& Company Secretary.**

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.