



AMINES & PLASTICIZERS LIMITED

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

Date: May 10, 2017

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

Dear Sirs,

Sub: Intimation about outcome of the Board Meeting held today i.e on 10/05/2017
Security Code: 506248.

This is to inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at its Meeting held today, i.e May 10, 2017 at Mumbai, inter alia amongst other things approved the appointment of Shri Yashvardhan Ruia (son of Shri Hemant Kumar Ruia, Chairman & Managing Director of the Company) as an Additional Director on the Board of the Company.

The Board Meeting concluded at 11.30 am today.

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**


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

