



AMINES & PLASTICIZERS LIMITED

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

July 31, 2017

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 Thursday, 10th August, 2017 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve inter alia amongst other things the following:

1. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Dividend and Annual General Meeting of the Company.

Further, the Standalone Un-audited Provisional Financial Results for the First Quarter ended 30th June, 2017 will be prepared as per IND-AS and submitted on or before 14th September, 2017.

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 August 1, 2017 to the closure of business hours of August 12, 2017 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, 6TH 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.