



AMINES & PLASTICIZERS LIMITED

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

November 2, 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 Monday, 14th November, 2016 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

- Standalone Un-audited Provisional Financial Results for the Second Quarter and Half year ended on 30th September, 2016.
- Appointment of Shri Yashvardhan Ruia (son of Shri Hemant Kumar Ruia, Chairman & Managing Director of the Company) as Director on the Board of APL Infotech Ltd, a subsidiary company of Amines and Plasticizers Ltd

Further, the Trading Window will remain closed from the start of business hours of November 3, 2016 till the closure of business hours of November 16, 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, 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.