



AMINES & PLASTICIZERS LIMITED

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

September 5, 2017

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

Dear Sir,

Sub: Intimation about Meeting of the Board of Directors of the Company to be held on 14th September, 2017

Ref: Letter dated July, 31, 2017

Security Code No. 506248.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 at 4.00 pm at the Corporate Office of the Company at Mumbai, inter alia, to consider and approve the Standalone Un-audited Provisional Financial Results as per Indian Accounting Standards (IND-AS) for the First Quarter ended 30th June, 2017 as intimated earlier vide our letter dated July 31, 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 September 6, 2017 to September 16, 2017 (both days inclusive) 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.**

