



AMINES & PLASTICIZERS LIMITED

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

Date: April 22, 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 Wednesday, 27th April, 2016 at 10.30 a.m. at the Corporate Office of the Company at Mumbai to consider inter alia amongst other things: -

- formation of a company abroad;
- change in Registrar and Share Transfer Agent of the company.

Further, the Trading Window will remain closed from April 23, 2016 to April 29, 2016 (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



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.