



AMINES & PLASTICIZERS LIMITED

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

April 27, 2016

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 27/04/2016
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e April 27, 2016 at Mumbai, inter alia amongst other things approved :

- Formation of a wholly owned subsidiary in RAK Free Zone, Ras AL Khamiah in the United Arab Emirates for doing the business of general trading / specialty chemicals ;
- Appointment of M/s. Sharex Dynamic (India) Pvt Limited, having its Registered Office at Unit No.1, Luthra Industrial Premises, Safed Pool Andheri Kurla Road, Andheri East Mumbai - 400072 as the Registrar & Transfer Agent (R & TA) of the Company in place of M/s. Sharepro Services (India) Private Limited.

Kindly make a note of the same.

Thanking you,
Yours sincerely,
For AMINES & PLASTICIZERS LIMITED

Hemant Kumar Ruia
Chairman & Managing Director

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.