



AMINES & PLASTICIZERS LIMITED

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

May 17, 2016

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

Dear Sir,

Sub: Intimation about the Meeting of the Board of Directors.
Scrip code : 506248

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016 at 4.00 p.m. at the Corporate & Head Office of the Company at D/6, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018 to consider and approve, inter alia, the Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2016. Further, the Board may consider and recommend the final dividend on Equity Shares, if any, for the financial year ended March 31, 2016.

Further, the Trading Window will remain closed from May 19, 2016 to the closure of business hours of May 31, 2016 (both days inclusive) for dealing in securities of the Company.

Kindly make a note of the same.

Thanking you,
Yours faithfully,

For AMINES & PLASTICIZERS LIMITED

Hemant Kumar Rautia
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.