



AMINES & PLASTICIZERS LIMITED

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

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

May 22, 2017

Dear Sir,

Sub: Intimation about the Meeting of the Board of Directors.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 4.00 p.m. at the Corporate Office of the Company at D/6, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, inter alia,

- to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2017.
- to consider dividend on Equity Shares, if any, for the financial year ended March 31, 2017
- to consider appointment of Mr. Yashvardhan Ruia (Additional Director) as the Executive Director of the Company

Further, the Trading Window will remain closed from May 23, 2017 to the closure of business hours of June 1, 2017 (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**


Ajay Puranik
Sr. Vice President (Corp. Affairs)
& Company Secretary



CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.