



AMINES & PLASTICIZERS LIMITED

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

Date: January 28, 2016

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

Dear Sir,

Sub: Intimation about the Board Meeting.
Security Code No. 506248.

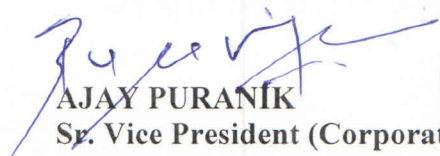
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 4.00 p.m. at the Corporate Office of the Company at Mumbai to consider inter alia amongst other things the Standalone Un-audited (Provisional) Financial Results for the 3rd Quarter ended on December 31, 2015.

Further, the Trading Window will remain closed from January 29, 2016 to February 13, 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

