

AMINES & PLASTICIZERS LIMITED

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

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CIN : L24229AS1973PLC001446



'D' BUILDING
SHIV SAGAR ESTATE
DR. ANNIE BESANT ROAD
WORLI, MUMBAI - 400 018

Date: 16th July, 2014

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sirs,

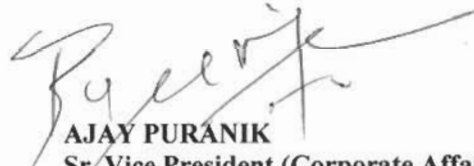
Sub: Intimation about outcome of the Board Meeting held on 16th July, 2014
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, 16.07.2014 at Mumbai, inter alia has considered and approved following by way of Postal Ballot:

1. to borrow in excess of the limits prescribed under section 180(1)(c) and creation of charges and/or mortgage under section 180(1)(a) of Companies Act, 2013.
2. to make investments, loans and to give guarantees or to provide security under Section 186 of the Companies Act, 2013.
3. to alter Articles of Association of the Company by inserting new provisions as per the Companies Act, 2013.

Kindly take note of the same.

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**


AJAY PURANIK
Sr. Vice President (Corporate Affairs)
& Company Secretary