



Alkyl Amines Chemicals Limited

Registered Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703 INDIA
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May 2, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.


Sub.: Board to consider sub-division of equity shares

Dear Sirs,

Further to our letter dated April 9, 2014 intimating date of Board meeting to consider financial results, we wish to inform you that the Board of Directors will also consider sub-division of equity shares of the Company at its meeting to be held on May 15, 2014.

Thanking you,

Yours sincerely,
For **ALKYL AMINES CHEMICALS LTD.**


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)