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Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Dt: 27th January, 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001 Scrip Code : 530999/BALAMINES	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
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Dear Sir,

Sub: Notice of Board meeting

Ref : Intimation under Regulation 30 (Part A) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February, 6, 2017 at 4.00 P.M inter alia:

1. To Consider and approve the un audited financial results for the 3rd quarter ended December, 31, 2016.
2. To consider and approve the scheme of Amalgamation of M/s Balaji Greentech Products Limited and M/s Bhagyanagar Chemicals Limited with M/s Balaji Amines Limited.

Further The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 28th January, 2017 to 8th February, 2017 (both days inclusive).

This is for your information and records

FOR BALAJI AMINES LIMITED

Hemant Reddy
G. HEMANTH REDDY
WHOLE TIME DIRECTOR & CFO
DIN: 00003868

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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