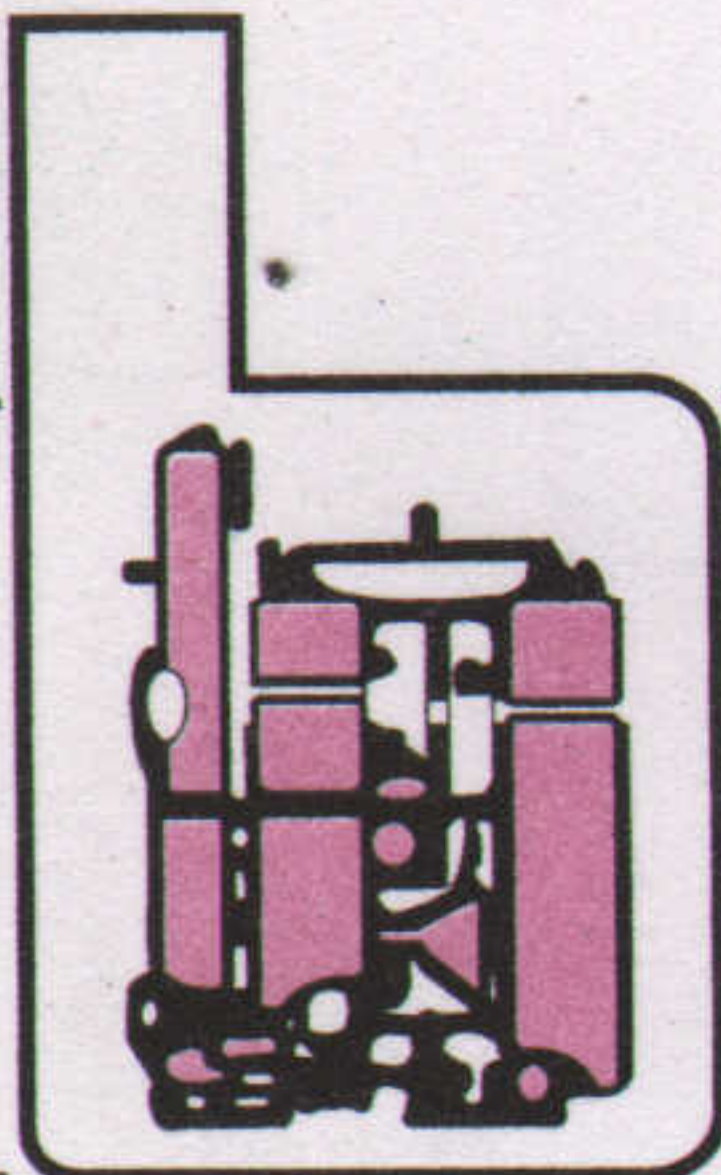




TEL : 0091- 217 - 2310824
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E-MAIL : info@balajiamines.com
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Balaji



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CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

Dated: 21.07.2015

To

The Secretary
Listing Department
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex,
Bandra (e)
MUMBAI - 400 051.

Dear Sir,

SUB:- Notice of Board Meeting – Reg. Clause 41 of the Listing agreement
REF:- SCRIP CODE : BALAMINES

Please take note that a Meeting of the Board of Director of the Company, has been convened to be held on Thursday the 30th day of July, 2015 at 4.00 PM. at the at the Hyderabad Office of the Company at 3rd Floor, KPR House, S.P Road, Secunderabad-500003, inter-alia :

1. To consider and take on record the Un -Audited financial results of the company for the quarter ended 30th June, 2015.
2. To fix the date, time, and venue for the 27th Annual General Meeting of the company.
3. To fix Book closure dates for the purpose of Annual General Meeting and Dividend.

In the above connection, it is also informed that in terms of company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure practices, the 'Trading Window' for dealing in securities of the company will remain closed from 23rd July 2015 to 2nd August 2015 (both days inclusive)

This is for your information and records.

Thanking you,
Yours faithfully,
For BALAJI AMINES LIMITED

Arati V. Bandi
ARATI V. BANDI
COMPANY SECRETARY

