



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
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OUR COMMITMENT TO SUSTAINABILITY

May 6, 2016

To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

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

**Sub:** Board Meeting to consider & approve Audited Financial Results for the quarter and year ended March 31, 2016.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated March 31, 2016, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016 to consider, inter-alia, approval of Audited Financial Results for the quarter and year ended March 31, 2016 and recommendation of dividend, if any, on the equity shares of the Company.

Kindly take the above information on your records.

Thanking you,

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

**K. P. RAJAGOPALAN**  
General Manager (Secretarial & Legal)  
& Company Secretary