

## Alkyl Amines Chemicals Limited

**Registered Office:** 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400703 INDIA  
Tel.: 022-67946600 • Fax: 022-67946666 • E-mail: [alkyl@alkylamines.com](mailto:alkyl@alkylamines.com) • Web: [www.alkylamines.com](http://www.alkylamines.com)

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October 4, 2013

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

**Sub.:** Board Meeting to consider and approve Unaudited Financial Results for the quarter ended September 30, 2013.

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors will be held on Tuesday, October 22, 2013 to consider approval of Unaudited Financial Results for the quarter ended September 30, 2013.

Thanking you,

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



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