



Balaji



CIN : L24132MH1988PLCO49387

TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

AMINES LTD.

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

23rd July, 2018

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Scrip Code :BALAMINES

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23.8.2018 to 30.8.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting (AGM) to be held on 30th August, 2018 of the Company and payment of Dividend, as may be declared in the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE : 530999	Equity	From	To	NA	For payment of Dividend, as may be declared in the AGM
NSE: BALAMINES		23 rd August, 2018	30 th August, 2018		

Kindly take the same on your records.

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in

