



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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CIN No: L99999MH1979PLC021796.



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

February 8, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

With deep regret we wish to inform you that Mr. K. R. V. Subrahmanian, Independent Director of the Company and Chairman of the Audit Committee, expired on 5th February, 2016.

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

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