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AMINES LTD.

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

24th October, 2016

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001 Scrip Code : 530999/BALAMINES	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
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Dear Sir,

Sub: Outcome of Board Meeting - Reg.

Ref; Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would Like to inform you that the Board of Directors, at its meeting held on 24th October, 2016 have approved in principle, the proposal of Amalgamation of its Subsidiaries, M/s Balaji Greentech Products Limited and M/s. Bhagyanagar Chemicals Limited with M/s. Balaji Amines Limited and in this regard constituted committee of directors called as "Merger Committee" with the terms of reference as below

- To approve and recommend the draft Scheme of Amalgamation to the Board for its consideration and approval.
- To approve and recommend the draft Valuation Report to the Board for its consideration and approval.
- To appoint advocates/consultants/Auditors, Merchant Bankers and other intermediaries and obtain the draft fairness opinion certificate from the Merchant Banker on the Valuation Report.
- To do all such necessary and ancillary acts & things that may be required for the purpose of proposed amalgamation.

This is for your information and records

FOR BALAJI AMINES LIMITED

Hemant
G. HEMANTH REDDY
DIRECTOR & CFO

DIN : 00003868