



# 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

March 3, 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.

**Sub.: NOTICE FOR BOARD MEETING/ RECORD DATE FOR INTERIM DIVIDEND**

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, March 9, 2016**, inter-alia to consider payment of interim dividend, if any, for the year 2015-16. The Company has fixed **Thursday, March 17, 2016** as the 'Record Date' for the purpose of payment of interim dividend on equity shares for the financial year 2015-16, if declared by the Board.

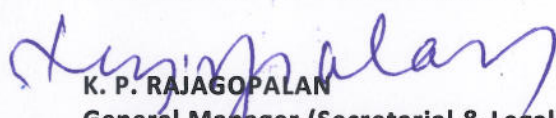
Shareholders whose names appear (a) as Beneficial Owners as **March 17, 2016** (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in dematerialised form, and (b) as Members in the Register of Members of the Company as on **March 17, 2016** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 17, 2016**, would be entitled to the said Interim Dividend, if declared.

All transfer Deeds, requests for change of Address, Bank particulars/ Mandates/ ECS Mandates should be lodged with the Company's R & T Agent- **M/s. Sharex Dynamic (India) Pvt. Ltd.**, Unit No. 1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai - 400 072, in case of shares held in physical form on or before **March 17, 2016**. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the Shareholders.

Further, the Company has decided to close "Trading Window" for dealing in the shares of the Company from 3rd March'16 to 11<sup>th</sup> March'16 (both days inclusive) for this purpose.

Thanking you,

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

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