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Balaji



ISO 9001:2008

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CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

Dated: 10/05/2016

To

The Secretary
Listing Department
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex,
Bandra (e)
MUMBAI - 400 051.

Dear Sir,

SUB:- Notice of Board Meeting - Reg.
REF:- SCRIP CODE : BALAMINES

Please take note that a Meeting of the Board of Director of the Company, has been convened to be held on Saturday, the 21st May, 2016 at the Administrative Office of the company at 3rd floor, KPR house, S.P. Road, Secunderabad - 500 003 inter-alia, to consider and take on record the Audited Financial results of the company for the year and quarter ended 31st March, 2016. And to consider and declare dividend if any for the FY 2015-16.

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from May 14, 2016 to 23rd May 2016 in view of the meeting of the Board of Directors for taking on record the Audited Financial Results of the Company for the year and quarter ended March 31st 2016. The trading window will open 48 hours after announcement of the Audited Financial Results of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AMINES LIMITED

Arati V. Bandi

ARATI V. BANDI
COMPANY SECRETARY