



Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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July 20, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sub: Board Meeting to consider & approve Unaudited Financial Results for the quarter ended June 30, 2015.


Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement and in furtherance to our letter dated June 25, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider approval of Unaudited Financial Results for the quarter ended June 30, 2015.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,
For ALKYL AMINES CHEMICALS LTD.,


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