



Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

October 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 and half-year ended September 30, 2015.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement and in furtherance to our letter dated September 29, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015 to consider approval of Unaudited Financial Results for the quarter and half-year ended September 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