



# Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

January 12, 2016

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 December 31, 2015.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated December 18, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 27, 2016 to consider approval of Unaudited Financial Results for the quarter and nine months ended December 31, 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