



Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

March 9, 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.: OUTCOME OF BOARD MEETING

Dear Sirs,

Please note that the Directors of the Company at their Meeting held today have approved payment of interim dividend for the financial year 2015-16 at a rate of 200% (i.e. Rs.10/- per share) on the face value of Rs. 5/- per equity share.

In this connection, the Board has also fixed Thursday, March 17, 2016, as the "Record Date" for ascertaining the shareholders to whom the dividend shall be payable.

Kindly take note of the same.

Thanking you,

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

YOGESH M. KOTHARI
Chairman & Managing Director