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*Balaji*



CIN : L24132MH1988PLCO49387

## **AMINES LTD.**

Admn. Off :  
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
SECUNDERABAD - 500 003. (INDIA)

Dated: 13/10/2016

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, to be held on Monday, the 24<sup>th</sup> October, 2016 at Admn. Office of the company at 3<sup>rd</sup> Floor, KPR House, S.P. Road, Secunderabad-500 003 inter-alia,

1. To consider and take on record the Unaudited financial results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2016.
2. To consider and evaluate the proposal of Amalgamation of its Subsidiaries with Holding Company.

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 **October 13<sup>th</sup>, 2016 to 26<sup>th</sup> October 2016** (both days inclusive) in view of the meeting of the Board of Directors for taking on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016. The trading window will open 48 hours after announcement of the Financial Results of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For BALAJI AMINES LIMITED**

  
**G. HEMANTH REDDY**  
**DIRECTOR**

**DIN NO.00003868**