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Balaji



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ID 9105038797

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

Dated: 28.4.2014

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, has been convened to be held on Wednesday, the 7th May, 2014 at the administrative Office of the company at 3rd floor, KPR house, S.P. Road, Secunderabad - 500 003 inter-alia, To consider and take on record the audited financial results of the company for the year and quarter ended 31st March, 2014. And to consider and declare dividend for the FY 2013-14.

This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AMINES LIMITED

Arati S. Dudhawale

Arati S. Dudhawale
Company Secretary