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*Balaji*



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ID. 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

Dated: 20/01/2016

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, has been convened to be held on Saturday, the 30<sup>th</sup> January, 2016 at the Administrative Office of the company at 3<sup>rd</sup> floor, KPR house, S.P. Road, Secunderabad - 500 003 inter-alia, to consider and take on record the Unaudited financial results of the company for the Quarter and Nine months ended 31<sup>st</sup> December, 2015.

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 January 23<sup>rd</sup>, 2016 to 1<sup>st</sup> February 2016 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 Nine months ended December 31, 2015. 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**

**ARATI V. BANDI**  
**COMPANY SECRETARY**