



TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

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

Dated: 18/7/2016

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 30th July, 2016 at the Registered Office of the company at 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003 inter-alia, to consider and take on record the Unaudited financial results of the company for the Quarter ended 30th June, 2016.

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 July 18th, 2016 to 1st August 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 ended June 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

hemant
G. HEMANTH REDDY
DIRECTOR

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

■ Fax : (0217) 2451521 Phones : (0217) 2451523 2451524 E-mail : info@balajiamines.com