



TEL : 0091- 217 - 2310824
 : 0091- 217 - 2451500
 FAX : 0091- 217 - 2451521
 E-MAIL : info@balajiamines.com
 WEBSITE : http://www.balajiamines.com

Balaji



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 www.tuv.com
 ID 9105038797

AMINES LIMITED

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

Dated: 19.07.2014

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 Monday the 28th day of July, 2014 at 11.30 AM. at the Registered Office of the Company at BALAJI TOWERS, No. 9/1A/1, Aasra chowk , Hotgi Road, Solapur 413224inter-alia :

1. To consider and take on record the Un -Audited financial results of the company for the quarter ended 30th June, 2014.
2. To fix the date, time, and venue for the 26th Annual General Meeting of the company.
3. To fix Book closure dates for the purpose of Annual General Meeting and Dividend.

This is for your information and records.

Thanking you,
 Yours faithfully,
 For BALAJI AMINES LIMITED

Arati S. Dudhawal
 ARATI S. DUDHAWALE
 COMPANY SECRETARY