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AMINES LTD.

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

26th October, 2016

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai – 400 051
Scrip Code : 530999/BALAMINES	Scrip Code : BALAMINES

Dear Sir,

Sub: Clarification to the Outcome declared vide letter dated 24.10.2016 - Reg.
Ref: Scrip Code: BALAMINES.

We bring to your kind notice item No. 4 of our outcome of the Board Meeting dated 24/10/2016 to read as follows;

“ The Board has revised the proposed new Morpholine Plant at Unit-III with an installed capacity of 7000 MT/PA as against the earlier disclosed 10000 MT/PA in the Board outcome on 30/7/2016 after detailed engineering is done keeping the economies of scale.”

This new plant is in addition to the existing Plant at Unit-I (3000 MT/PA).

Thanking you,

Yours faithfully,
for BALAJI AMINES LIMITED

G. Hemant Reddy
G. HEMANTH REDDY
DIRECTOR