



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

Balaji



ISO 9001:2008
www.tuv.com
ID 9105038787

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

To
The Secretary
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G,
Bandra -Kurla Complex,
Bandra (E), MUMBAI – 400 051

Date : 28-07-2014

Dear Sir,

Sub: Outcome of Board Meeting - Reg.,
Ref: Scrip Code: BALAMINES

With reference to above cited subject, we would like to inform you that Directors in their Board Meeting held on 28-07-2014 have inter alia, transacted the following matters:

1. The Un-Audited Quarterly Results for the quarter ended 30th June, 2014 recommended by the Audit committee to the Board of Directors were approved by Board.
2. The Limited Review Report on the Un – Audited Quarterly Results for the quarter ended 30th June, 2014 issued by M/s V. Sridhar & Co., Chartered Accountants pursuant to Clause 41 of the Listing Agreement were placed before the Board and Board took note of the same.
3. The Key operating highlights of the Un-Audited Quarterly Results for the quarter ended 30th June , 2014 are as under:
 - a. Recorded net sales of Rs.164.47 Crores for the quarter ended 30th June, 2014 . Net Sales increased by around 17% in comparison to the net sales for the period over the previous years' 1st quarter of Rs.140.10 Crores.
 - b. Profit After Tax increased by around 9.40% from previous years 1st quarter Rs. 8.51 Crores to Rs. 9.31 Crores for the current year's 1st quarter ended 30th June ,2014.
 - c. Exports during the Quarter ending 30th June 2014 stood at Rs. 36.56 Crores compared to Rs. 30.59 Crores of previous year's quarter ending 30th June 2013, registering a growth of 19.51%.
4. The Annual General Meeting of the Company will be held on Monday, 29th day of September, 2014
5. The Book closure dates are from 24.09.2014 to 29.09.2014 (both days inclusive), for the purposes of Annual General Meeting and payment of dividend.
6. The Board appointed Mrs. Vimala B. Madon as Additional Directors of the company who has consented to act as director of the company as required by the provisions of The Companies Act 2013 and the rules made there under.

FOR BALAJI AMINES LIMITED

Arati S Dudhale
ARATI S DUDHAWALE
Company Secretary

Works - I : Vill-Tamalwadi-413 623, Tal-Tuljapur. Dist. Osmanabad (INDIA) • Tel. : 0091-2471-265013, 14, 15 • e-mail : factoryoffice@balajiamines.com

Works - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.com