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AMINES & PLASTICIZERS LTD.

Corp. Office : D Bldg, Shivasagar Estate, Dr. A.B.Road,
Worli, Mumbai-400 018.

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Company will be held on Wednesday, February 13, 2013 at 4.00 P.M. at the Corporate Office to approve amongst other things Un-audited (Provisional) Standalone/ Consolidated Financial Results for 3rd Quarter ended 31st December, 2012; Scheme of Merger of APL Engineering Services Pvt. Ltd with Amines & Plasticizers Limited and re-appointment of Shri. Hemant Kumar Rupa, Chairman and Managing Director for a further term with revised remuneration.

For Amines & Plasticizers Ltd.

Ajay Purohit

Sr. Vice President (Corporate Affairs)
& Company Secretary.

Place : Mumbai
Date : 05.02.2013



नवशक्ति

मुंबई, बुधवार, ६ फेब्रुवारी २०१३

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