



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

July 29, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Dear Sirs,

**Sub: Newspaper Advertisement – Board Meeting Notice.**

In continuation to our letter dated July 27, 2021 with regard to Board Meeting Notice and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the advertisement published in Financial Express (English) and Dainandin Barta (Assamese) Newspapers.

Thanking you,

Yours faithfully,  
For Amines & Plasticizers Limited

  
Ajay Puranik  
President (Legal) & Company Secretary



**Encl: As above.**



