



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

May 5, 2017

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

Dear Sir,
Sub: Intimation about the Board Meeting.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th May, 2017 at 10.30 a.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider amongst other things the appointment of Mr. Yashvardhan Ruia, son of Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company as an Additional Director on the Board of Company.

Further, the Trading Window will remain closed from the start of business hours of May 6, 2017 till the closure of business hours of May 12, 2017 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For **AMINES & PLASTICIZERS LIMITED.**


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

