



AMINES & PLASTICIZERS LIMITED

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

February 02, 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 Monday, 13th February, 2017 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve the Standalone Un-audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2016.

Further, the Trading Window will remain closed from the start of business hours of February 03, 2017 till the closure of business hours of February 15, 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.

