



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

August 10, 2020

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

Dear Sir,

Sub: Newspaper Advertisement - Board Meeting Notice.

In continuation to our letter dated August 5, 2020 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 Times of India (English) and Dainandin Barta (Assamese) Newspapers.

Thanking you,

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


AJAY PURANIK
President – Legal & Company Secretary.
Encl: As above



CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.

