



AMINES & PLASTICIZERS LIMITED

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

August 18, 2022

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code 506248

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement relating to AGM of the Company

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Dainaindin Bharta (in Assamese) newspapers relating to ensuing 47th Annual General Meeting of the Company scheduled to be held on Wednesday, 28th September, 2022 at 4.00 pm (IST) through Video Conferencing /Other Audio-Visual Means.

You are requested to take the same on record.

Thanking you.

Yours sincerely,
For Amines and 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.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

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

