



# AMINES & PLASTICIZERS LIMITED

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

August 26, 2020

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

Dear Sir,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Security Code No. 506248.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisements published at Guwahati, Assam in North East Times in English language and Dainandin Barta in Assamese language on August 26, 2020 intimating about the date of the Annual General Meeting of the Company scheduled to be held on September 29, 2020, Registration of E-mail ids of the Shareholders for sending AGM Notice and Annual Report of the Company and related matters.

The above information is also made available on the website of the Company at [www.amines.com](http://www.amines.com).

Kindly take the same on record.

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

  
**Ajay Puranik**  
President – Legal & Company Secretary.  
Encl: As above



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people did

ed at GBP COVID ward. Third level will be,  
for severe cases needing ICU and venti-  
lator. Agencies

that this year is unlike the other years, Issac, on behalf  
of his class, requested the RGU authority to consider  
the request for concession in admission fee. Agencies

## Compensation cess on tobacco products can generate 49,740 cr

GUWAHATI, AUG 25: Public health groups along with doctors and economists are urging the GST Council to increase compensation cess on all tobacco products that can provide additional tax revenue of Rs. 49,740 crores. This additional revenue could significantly contribute to the increased need for compensation by different states during the pandemic and to disburse the dues already owed by the Centre. They all are appealing to the GST Council to, as an extra-ordinary measure, to apply the compensation cess on bidis and also increase the existing compensation cess applied on cigarettes and smokeless tobacco products during the upcoming meeting of the GST council. COVID-19 appears to be one of the biggest economic shockers India may have ever experienced. The GST revenue receipts of both central and states

governments have been severely affected due to the COVID-19 pandemic and, as a result, the central government has not been able to distribute the compensation cess dues to different state governments.



Portrait of late Mother Teresa, at an orphanage in photos

## medical services' today

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responsible for such brutally high-hand-  
edness incident and the Government  
should also assured the safety of the  
people," an official note from the party  
said. "The lackadaisical attitude of the  
PDA Government clearly shows that  
there is no proper coordination between  
various Government departments and  
machineries. During the time of pan-  
demic, the Government is supposed to  
be monitoring and supervising the  
whole situation, however, the poor co-  
ordination within the Government set up  
has proven their incapability to handle  
the Government," it added.  
The party added that even though an  
inquiry committee has been set up to  
probe the case, it demands a "clear writ-  
ten explanation from the Home Minis-  
ter, Y Patton as to why the police per-  
sonnel have become a threat of the so-  
ciety and assurance to booked the guilty  
immediately".

### AMINES & PLASTICIZERS LIMITED

Reg. Office: Post Enclave, C/o. Pranali Builders Pvt. Ltd. Principal, J.B. Road  
Chenikuthi Guwahati, Assam 781 003.

Corp Office: D/ 6, Shivasagar Estate, Dr. Annie Besant Road, Worli  
Mumbai - 400018. Cont: 022 24935282

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

#### NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING

1. The Forty Fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday September 29, 2020 at 4.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 issued by SEBI ("relevant circulars") to transact the business set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at <https://instameet.linkintime.co.in>. Member(s) participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated financial statements for the financial year 2019-20, along with Boards Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The aforesaid documents will be made available on the Company's website [www.amines.com](http://www.amines.com), websites of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com).
3. Members holding Share in physical mode, who have not registered / updated their email address and mobile numbers with the Company are requested to register / update the same with the Company on the link [https://sharexindia.com/Email\\_Register.html](https://sharexindia.com/Email_Register.html) or by writing letter to the Registrar and Share transfer Agent of the Company, Sharex Dynamic (India) Private Limited, Mumbai.
4. Members who wish to update their bank details for receiving dividend directly in their bank accounts through Electronic Clearing Service or any other means can update their bank details at the link [https://sharexindia.com/Bank\\_Register.html](https://sharexindia.com/Bank_Register.html) or by writing letter to the Registrar and Share transfer Agent of the Company, Sharex Dynamic (India) Private Limited, Mumbai.
5. Members holding shares in dematerialized mode, who have not registered / updated their email address and mobile number with their Depository Participants are requested to register / update their email address and mobile number with Depository Participants with whom they have maintained their demat accounts.
6. The Members were informed through CDSL / NSDL to register / update their email address and mobile numbers are requested to use the said facility.
7. Members will have opportunity to cast vote(s) on the business set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") for Members holding Shares in demat mode, physical mode and Members who have not registered email address will be provided in the Notice of AGM. The details will also made available on the website at [www.amines.com](http://www.amines.com)
8. The facility for voting through e-voting system will also be made available during the AGM and members attending the AGM and who have not casted their vote(s) by remote e-voting will be able to vote at the AGM through <https://instameet.linkintime.co.in>.
9. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.
10. Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice and Annual Report 2019-20 to the Shareholders.
11. The 45<sup>th</sup> AGM Notice will be sent to the Members in accordance with the applicable laws on the registered Email address in due course.

For Amines & Plasticizers Ltd.  
Ajay Purank

Place: Mumbai  
Date: 24.08.2020

President - Legal & Company Secretary

# দেয়ানন্দ

জাতি, মাটি আৰু দেশৰ সেৱাত

২৬ আগষ্ট, ২০২০ বুধবাৰ ওৱাহাতী ৯ ভাদ ১৯৪২ শক

## বিজেপিত ক্ষমতাকেন্দ্ৰিক যুঁজ

### মণ্ডল সভাপতি পদক লৈ মুকলি বিদ্রোহ আৰম্ভ

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। বাহাদুৰ আৰু হৰিচন্দ্ৰ বিদ্যালয়ৰ মানৱিক নীতি ভাঙাৰ চমু পৰিণতি হৈছে সংগঠনৰ নীতি। ভিন্ন মতে আঁচনিৰ ভিত্তিত অৱস্থিত হৈছে। সংগঠনৰ সভাপতি পদক লৈ মুকলি বিদ্রোহ আৰম্ভ কৰিছে। সভাপতি পদক লৈ মুকলি বিদ্রোহ আৰম্ভ কৰিছে। সভাপতি পদক লৈ মুকলি বিদ্রোহ আৰম্ভ কৰিছে।

বিদ্রোহৰ পিছৰলৈ ভাঙাৰ এপেক্ষা বিজেপিত অৱশিষ্ট হৈছে। এই ক্ষেত্ৰত সংগঠনৰ কৰ্মীসকলৰ মাজত অসন্তোষৰ সৃষ্টি হৈছে। সভাপতি পদক লৈ মুকলি বিদ্রোহ আৰম্ভ কৰিছে।

সংগঠনৰ সৰ্বস্বত্ব নষ্ট কৰিবলৈ বিজেপিৰ উদ্দেশ্য হৈছে। এই ক্ষেত্ৰত সংগঠনৰ কৰ্মীসকলৰ মাজত অসন্তোষৰ সৃষ্টি হৈছে।

সংগঠনৰ সৰ্বস্বত্ব নষ্ট কৰিবলৈ বিজেপিৰ উদ্দেশ্য হৈছে। এই ক্ষেত্ৰত সংগঠনৰ কৰ্মীসকলৰ মাজত অসন্তোষৰ সৃষ্টি হৈছে।

## জামুগুৰিহাট আৰম্ভ শিক্ষক শিক্ষয়িত্ৰীৰ আৰ্টিপিচিআৰ টেষ্ট

### পাচদিন ধৰি চলিব এই পৰীক্ষা

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। পলি টেক্সটাইলছৰ পৰা বহু শিক্ষক-শিক্ষয়িত্ৰীয়ে গঢ়া কৰি কৰ্মীকৃত শিক্ষাৰ ক্ষেত্ৰত উন্নতি কৰিবলৈ বিভিন্ন পৰামৰ্শ আগবঢ়াইছে।

## তামুলপুৰ ৫০খন বিদ্যালয় চিকিৎসালয় নিৰ্মাণৰ কামত ব্যাপক দূৰনীতিৰ অভিযোগ

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। ২৪ আগষ্টৰ দিনা তামুলপুৰ ৫০খন বিদ্যালয়ত চিকিৎসালয় নিৰ্মাণৰ কামত ব্যাপক দূৰনীতিৰ অভিযোগ কৰা হৈছে।

## সংবাদমেলত ক্ষোভ উজাবিলে অসম প্ৰাথমিক টেট উত্তীৰ্ণ শিক্ষক সমিতিয়ে

### পূৰণি বিজ্ঞাপনেৰে ৩৪,২১০গৰাকী টেট উত্তীৰ্ণ শিক্ষিত নিবনুৱাক প্ৰৱৰ্থনা শিক্ষা বিভাগৰ

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। ২৪ আগষ্টৰ দিনা অসম প্ৰাথমিক টেট উত্তীৰ্ণ শিক্ষক সমিতিয়ে সংবাদমেলত ক্ষোভ উজাবিলে।

অসম প্ৰাথমিক টেট উত্তীৰ্ণ শিক্ষক সমিতিয়ে সংবাদমেলত ক্ষোভ উজাবিলে।

অসম প্ৰাথমিক টেট উত্তীৰ্ণ শিক্ষক সমিতিয়ে সংবাদমেলত ক্ষোভ উজাবিলে।

অসম প্ৰাথমিক টেট উত্তীৰ্ণ শিক্ষক সমিতিয়ে সংবাদমেলত ক্ষোভ উজাবিলে।

## নলবাৰীৰ কেবাটাও আঁচনিৰ আৰাধনাৰ স্থাপন

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। নলবাৰীৰ কেবাটাও আঁচনিৰ আৰাধনাৰ স্থাপন কৰা হৈছে।

## মুকালমুৱাত বাস্তৱতা বিদ্যালয় শিক্ষক সন্থাৰ বৰক্ষকী সমিতি গঠন

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। মুকালমুৱাত বাস্তৱতা বিদ্যালয় শিক্ষক সন্থাৰ বৰক্ষকী সমিতি গঠন কৰা হৈছে।

## আৰ্থিকভাবে দুৰ্বল শিক্ষকৰ বাবে গঠন কৰিবলৈ সাহায্য ন্যাস

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। আৰ্থিকভাবে দুৰ্বল শিক্ষকৰ বাবে গঠন কৰিবলৈ সাহায্য ন্যাস কৰা হৈছে।

## Notification

As a preventive measure and with the primary objective of keeping the spread of pandemic COVID-19 in check in the state, the process of renewal of Employment Exchange Registration Certificate in the state of Assam is hereby suspended temporarily until further order.

## আমগুৰি চাহ বাগিচাত দ্বীপজ্যোতি পুথিভঁৰাল স্থাপনৰ প্ৰস্তুতি

দেয়ানন্দ বাৰ্তাৰ সোৱা, চান্দঘাটী, ২৪ আগষ্ট। আমগুৰি চাহ বাগিচাত দ্বীপজ্যোতি পুথিভঁৰাল স্থাপনৰ প্ৰস্তুতি কৰা হৈছে।

**স্বাস্থ্য-বাৰ্তা**

**GNRC**

1800-345-0011 (টোল ফ্ৰী)

জিএনআৰবিচ হাস্পাতাললৈ বিনামূলীয়া এম্বুলেঞ্চ সেৱা

For any Medical Emergency Trust GNRC Free Ambulance to GNRC

1800-345-0011 (Toll Free)

**মাতৃলী জ্ঞানজ্যোতি গ্ৰন্থাগাৰৰ বিশেষ উদ্যোগ**

১০০খনৰো অধিক গ্ৰন্থকোষ হৈছে এই গ্ৰন্থাগাৰ।

১০০খনৰো অধিক গ্ৰন্থকোষ হৈছে এই গ্ৰন্থাগাৰ।

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