



AMINES & PLASTICIZERS LIMITED

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

September 5, 2017

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Dear Sir / Madam,

Sub: Publication of Notice of the Annual General Meeting, Book Closure and Evoting.

Scrip Code: 506248

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 please find enclosed herewith copy of Newspaper Notice published on 05th September, 2017 in Times of India (Guwahati Edition) and Amor Assam intimating details regarding Annual General Meeting, Book Closure and Evoting.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For Amines and Plasticizers Limited


Ajay Puranik
Sr. Vice President (Corp. Affairs) &
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 : amines@vsnl.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.



चलार्थ पत्र मुद्रणालय : नाशिक रोड
(भारत प्रतिभूति मुद्रण तथा निर्माण निगम लिमिटेड की इकाई)
भारत सरकार के पूर्ण स्वामित्वाधीन

Miniratna Category-I CPSE & ISO 9001:2008 &
ISO 14001:2004 CERTIFIED
CIN: U22213DL2006GOI144763

Tel No. : 0253-2454493 E-mail: purchase.cnpnashik@spmcil.com
Fax No. : 0253-2464100 Website: www.spmcil.com

महाप्रबंधक, चलार्थ पत्र मुद्रणालय, नाशिक रोड निम्नलिखित मदों के लिए मोहरबंद निविदा आमंत्रित करते हैं। The General Manager, Currency Note Press, a unit of SPMCIL Nashik Road, invites sealed tender for the following items.

1. Tender No. 6000009968 Procurement of Mother Board Assembly with Rack, PCB cards.
2. Tender No. 6000009931 Procurement of AC Geared Motor.
3. Tender No. 6000009945 Appointment of Advertising Agency.

कृपया आगे के विवरण के लिए हमारी वेबसाइट www.spmcil.com पर देखें।
For further details, please visit our website at www.spmcil.com

INDIAN STATISTICAL INSTITUTE

203, B.T. Road, Kolkata - 700 108

(An Autonomous Institute under MoSPL, Govt. of India)

Advertisement No. REC-9/2017-4, KOL Date: 05.09.2017

Indian Statistical Institute, invites applications from eligible Indian Nationals for recruitment in various non-faculty posts at Kolkata, Delhi, Bangalore, Chennai, Tezpur, Hyderabad and Giridih on Direct Recruitment Basis.

For detailed notification refer to our web site www.isical.ac.in/jobs.php

Institute reserves the right to fill or not to fill the posts advertised or to make changes in the number of posts advertised.

Chief Executive (A&F)



MSME TECHNOLOGY DEVELOPMENT CENTRE (PPDC)
MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES
Government of India Organization
Foundry Nagar, Agra 282006

Organizes

4 Days Course

GST PRACTITIONER

- Registration • Return Filing • Tax Payment
- Invoicing • Migration • GST Accounting etc.

Eligibility: B.COM / M.COM / MBA / CA / CS / LLB / Accountant / Entrepreneur

DATE: 9, 10, 16, 17 Sept 2017

TIMING: 9:30 AM to 5:30 PM

FEE: ₹7,500 (GST Inclusive) For All

VENUE: Hotel East Palace, EN - 43, Sector - 5, Salt lake City, Bidhan Nagar, Kolkata, West Bengal - 700091

— For online registration visit www.ppdccagra.in —

Mobile : 09748937540, 9476158031

Phone No: 0562-2344006, 6451234, 6451237

(Please Bring Copy of Aadhar Card, Any Qualification Certificate and 1 Passport Size Photograph)

Certificate will be awarded

AMINES & PLASTICIZERS LIMITED

Reg. Office : Poal and Enclave, C/o. Pranati Builders Pvt. Ltd.
Principal J.B. Road, Chenikuthi, Guwahati, Assam - 781 003

CIN: L24229AS1973PL001446 | Website: www.amines.com | e-mail: legal@amines.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2017 at 12.30 P.M. at Hotel Nandan, GS Road, Paltan Bazar, Guwahati - 781008, Assam, India to transact the business as set out in the Notice along with explanatory statement, which has been posted to the Members of the Company at their address registered with the Company. The Notice of the 42nd AGM together with the Annual Report 2016-17 are available on the website of the Company www.amines.com and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The dispatch / email of all Notices have been completed on 4th September, 2017.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the final dividend for the Fiscal 2017.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are informed that they may cast their vote electronically on all businesses to be conducted at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company. The detailed procedure / instructions for e-voting has been sent along with the Annual Report. The details as required pursuant to the applicable provisions of the Companies Act, 2013 read with applicable rules are as under:

- The Company has completed dispatch of Notice of AGM with Attendance Slip & Proxy Form and Annual Report 2016-17 through permitted means on 4th September, 2017;
- The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- Voting through electronic means will commence on Sunday, September 24, 2017 at 9.00 a.m.;
- Voting through electronic means shall end on Tuesday, September 26, 2017 at 5.00 p.m. No votes can be cast electronically beyond this date and time;
- Members whose name appear in the Register of Members as on the cut-off date i.e. 21st September, 2017 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Members may note that : a) The remote e-voting module will be disabled by CDSL beyond 5.00 PM on September 26, 2017 and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM ; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- Any person who acquires shares of the Company and becomes member of the Company after 18th August, 2017 i.e. the date considered for dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2017 may obtain the login ID and password by sending a request at sharexindia@vsnl.com. The facility for voting through Polling paper shall also be made available at the venue of the 42nd AGM.
- Notice of the AGM is displayed on the website of the Company www.amines.com and on CDSL at www.evotingindia.com
- For any grievance pertaining to electronic voting members can contact

Particulars	Central Depository Services (India) Limited	Amines and Plasticizers Ltd
Address	Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001	Corp. Office: D/6, Shivsagar Estate, Dr. A B Road, Worli, Mumbai 400 018
Name and Designation	Mr. Rakesh Dalvi Deputy Manager	Mr. Ajay Puranik Sr. Vice President (Corporate Affairs) & Company Secretary
Tel	022 22728588	022 -24935282
E-mail	helpdesk.evoting@cdslindia.com	legal@amines.com

Place: Guwahati
Date: 05.09.2017

By Order of the Board
For Amines & Plasticizers Limited

Sd/-

AJAY PURANIK

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

