

AMINES & PLASTICIZERS LIMITED

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

September 10, 2019

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

Dear Sir,

<u>Sub: Corrigendum to Consolidated Cash Flow statement for the year ended 31st March, 2019.</u> <u>Security Code No. 506248</u>.

Please find enclosed herewith the Corrigendum to the Consolidated Cash Flow statement for the year ended 31st March, 2019.

The said Corrigendum is being published in newspapers and being uploaded on the website of the Company.

You are requested to take the same on record & oblige.

Thanking you,

Yours faithfully,

For AMINES & PLASTICIZERS LIMITED.

Ajay Puranik

President - Legal & Company Secretary.

Encl: As above.

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



AMINES & PLASTICIZERS LIMITED

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Corrigendum to Consolidated Cash Flow Statement for the year ended 31st March, 2019 forming a part of Annual Report 2018-19 of Amines and Plasticizers Limited

We draw attention of all the members of Amines and Plasticizers Limited (the Company) towards the Consolidated Cash Flow Statement for the year ended 31st March, 2019 forming a part of the Annual Report 2018-19 of the Company proposed to be approved at the 44th Annual General Meeting of the Company scheduled to be held on, Wednesday, 25th September, 2019 at 12.00 Noon at Hotel Nandan, G S Road, Paltan Bazar, Guwahati – 781 008, Assam, India.

This corrigendum should be read in conjunction with the Consolidated Cash Flow Statement for the year ended 31st March, 2019 forming a part of Annual Report 2018-19 of the Company:

In the Consolidated Cash Flow Statement for the year ended 31st March, 2019 at Page No. 144 of the Annual Report 2018-19 of the Company at Point B, under the Head 'Cash Flow from Investing Activities', against the item 'Capital Work in Progress' the amount should be read as Rs. (971.00) Lakhs and against the description 'Net Cash Flow from / (Used in) Investing Activities' the amount should be read as Rs. (1,577.64) Lakhs. Accordingly, 'Net increase/(decrease) in Cash and Cash equivalents (Total A+B+C)' the amount should be read as Rs. 557.05 Lakhs and 'Cash and Cash equivalents – Closing Balance' the amount should be read as Rs. 1040.97 Lakhs.

This corrigendum to the Consolidated Cash Flow Statement for the year ended 31st March, 2019 shall form integral part of the Annual Report 2018-19 already circulated to the Shareholders of the Company.

Accordingly, all the concerned shareholders, stock exchange, depositories, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above corrections.

The said Corrigendum is also being published in Newspapers and being uploaded on website of the Company i.e. www.amines.com.

By Order of the Board

For Amines and Plasticizers Limited

Ajay Puranik
President – Legal

President - Legal & Company Secret

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