



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

September 5, 2022

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

Dear Sir/ Madam,

Sub: Publication of Notice for Intimation of AGM, Book Closure and E – Voting.
Scrip Code: 506248

In compliance with provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Notice published on 05th September, 2022 in Financial Express (English) and Dainandin Barta (Assamese) Newspapers intimating details regarding Annual General Meeting to be held on Wednesday, September 28, 2022, Book Closure and E-voting facility.

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


Ajay Puranik
President (Legal) & Company Secretary
Membership No: F4288



Encl: As above.

