



# AMINES & PLASTICIZERS LIMITED

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

August 24, 2023

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 48th Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 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.



