



AMINES & PLASTICIZERS LIMITED

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

Date: March 12, 2016

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

Dear Sir,

Sub: Intimation of the Record date for the purpose of Interim Dividend.

Ref: Our earlier letter dated 11/03/2016.

Security Code No. 506248 (Only BSE Listed).

In continuation to our above referred letter, dated 11th March, 2016 (copy enclosed), we would like to inform you that the **Record date** for Interim dividend, if approved shall be **Thursday, 24th March, 2016.**

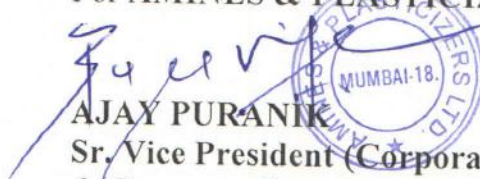
Enclosed, please find a detailed notice of the Record Date.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For AMINES & PLASTICIZERS LIMITED.


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

Encl: As above.

Cc: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Sharepro Services (I) Private Limited, R&TA.

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.



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To,
BSE Limited,
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Dalal Street,
Mumbai- 400 001.

Dear Sirs,
Sub : Intimation of Record date for Interim Dividend

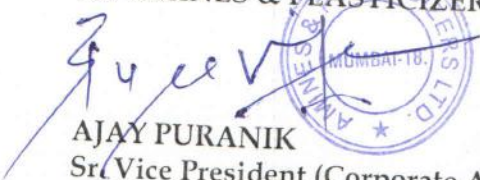
Security Code: 506248.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the **record date** for the purpose of Interim Dividend, if approved for the year 2015-16 will be as follows

Scrip Code	Record date	Purpose
506248	Thursday, 24 th March, 2016	Interim Dividend for the Financial Year 2015-16.

Request you to kindly make a note of the same and oblige.

Thanking you,
Yours sincerely,
For AMINES & PLASTICIZERS LIMITED


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



- Cc: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Sharepro Services (I) Private Limited, R&TA.

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AMINES & PLASTICIZERS LIMITED

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Date: March 11, 2016

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

Dear Sir,

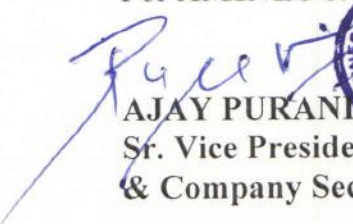
Sub: Intimation about the Board Meeting.
Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16th March, 2016 at 10.00 am at the Corporate Office of the Company at Mumbai inter alia to consider payment of Interim dividend for the financial year 2015-16.

Further, the Trading Window will remain closed from March 12, 2016 to March 18, 2016 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

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


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

