



AMINES & PLASTICIZERS LIMITED

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

Date: February 24, 2020

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, March 04, 2020 at the Corporate Office of the Company at Mumbai inter alia, to consider and approve payment of Interim dividend for the financial year ending 31st March, 2020.

Record date:

It is further informed that the record date for payment of interim dividend, if declared, will be Monday, 16th March, 2020.

Trading Window:

Further, the Trading Window will remain closed from February 25, 2020 to March 6, 2020 (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 Puranik
President (Legal) & Company Secretary



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.