



AMINES & PLASTICIZERS LIMITED

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

March 04, 2020

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

Dear Sir,

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

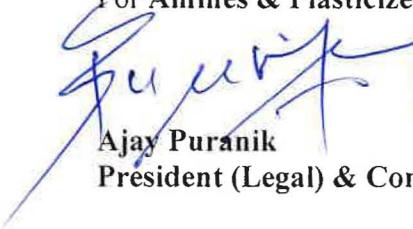
This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. March 04, 2020 at Mumbai, inter alia approved declaration of Interim Dividend @ 15% i.e. Rs.0.30/- per Equity Share of Rs.2/- each. As intimated earlier the record date will be March 16, 2020 for ascertaining entitlement for the payment of Interim Dividend and the same shall be paid within time limit as prescribed under the Companies Act, 2013 and rules made thereunder.

The Board meeting commenced at 5.00 PM and concluded at 7.00 PM.

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.

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