



# AMINES & PLASTICIZERS LIMITED

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

January 31, 2018

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 Monday, 12<sup>th</sup> February, 2018 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018, inter alia, to consider and approve the Standalone Un-audited (Provisional) Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2017.

Further, the Trading Window will remain closed from the start of business hours of February 05, 2018 till the closure of business hours of February 14, 2018 for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For **AMINES & PLASTICIZERS LIMITED.**

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

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> 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.