



# AMINES & PLASTICIZERS LIMITED

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

December 1, 2017

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

Dear Sir,

**Subject: Intimation about Meeting of the Board of Directors of the Company to be held on 12<sup>th</sup> December, 2017**

**Ref: Letter dated October 30, 2017**

**Security Code No. 506248.**

Kindly refer our earlier letter dated 30<sup>th</sup> October, 2017. Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> December, 2017 at 4.00 PM at the Corporate Office of the Company at Mumbai, inter alia, to consider and approve the Standalone Un-audited Provisional Financial Results as per Indian Accounting Standards (IND-AS) for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2017.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from December 04, 2017 to December 14, 2017 (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**  
**Sr. Vice President (Corporate Affairs)**  
**& Company Secretary.**

