



AMINES & PLASTICIZERS LIMITED

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

August 2, 2019

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 Tuesday, 13th August, 2019 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve inter alia amongst other things the following:

- i. Standalone Un-audited Provisional Financial Results for the First Quarter ended 30th June, 2019.
- ii. Closure of Register of Members, Share Transfer Books of the Company for the purpose of Dividend and Annual General Meeting of the Company.

Further, as intimated earlier the Trading Window remains closed from 1st July, 2019 till 15th August, 2019 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.

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