



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

August 5, 2020

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

Dear Sirs,

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 Thursday, 13th August, 2020 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 Un-audited Financial Results (Standalone and Consolidated) for the First Quarter ended 30th June, 2020.

Further, as intimated earlier the Trading Window remains closed from 1st July, 2020 till 15th August, 2020 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.