



AMINES & PLASTICIZERS LIMITED

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

October 29, 2018

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 13th November, 2018

Security Code No. 506248.

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, 13th November, 2018 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 for the Second Quarter and Half year ended on 30th September, 2018.

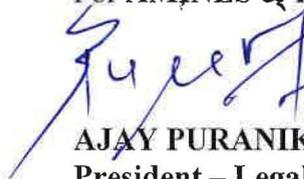
Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from October 30, 2018 to November 15, 2018 (both days inclusive) for dealing in securities of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For **AMINES & PLASTICIZERS LIMITED.**


AJAY PURANIK

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.