



AMINES & PLASTICIZERS LIMITED

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

November 4, 2019

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, 2019**

Security Code No. 506248.

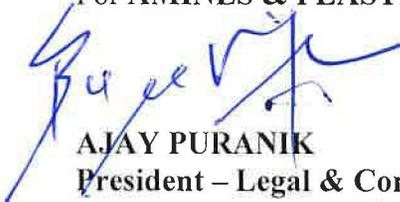
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 4.00 p.m. at the Corporate Office of the Company situated at D Building, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018 to consider and approve the Standalone and Consolidated Un-audited Provisional Financial Results for the Second Quarter and Half year ended on 30th September, 2019.

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