



AMINES & PLASTICIZERS LIMITED

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

March 15, 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 25th March, 2019.

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 Monday, 25th March, 2019 at the Corporate Office of the Company at Mumbai, inter alia:

1. To consider re-appointment of Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company for a further term with revised remuneration after expiry of the present term.
2. To consider revision in the remuneration of Mr. Yashvardhan Ruia, Executive Director of the Company till the remainder of his term.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from March 18, 2019 to March 27, 2019 (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



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