



AMINES & PLASTICIZERS LIMITED

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

March 25, 2019

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

Dear Sirs,

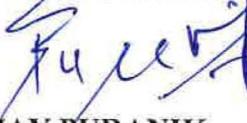
Sub: Intimation about outcome of the Board Meeting held today i.e. on 25/03/2019
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. March 25, 2019 at Mumbai, inter alia amongst other things approved:

- i. re-appointment of Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company for a further term of 5 years with revised remuneration for 3 years after the expiry of present term i.e on March 31, 2019.
- ii. revision in the remuneration of Mr. Yashvardhan Ruia, Executive Director of the Company till the remainder of his term i.e. May 31, 2020.
- iii. Compliances incidental and subsequent to Postal Ballot process including matters related to Unsecured Deposits.

The Board Meeting concluded at 5.00 P.M. today.

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**


AJAY PURANIK
President (Legal) & Company Secretary.

