



AMINES & PLASTICIZERS LIMITED

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

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

May 15, 2019

Dear Sir,

Sub: Intimation about the Meeting of the Board of Directors.

Security Code No. 506248.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 at the Corporate Office of the Company at Mumbai inter alia,

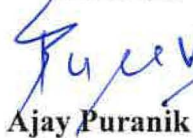
- to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2019.
- to consider recommendation of dividend on Equity Shares, if any, for the financial year ended March 31, 2019

Further, as intimated earlier the Trading Window remains closed from the Quarter ended 31.03.2019 upto 29th May, 2019 (both days inclusive) for dealing in securities of the Company.

Kindly make a 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.