



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

May 22, 2020

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 27th May, 2020

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 Wednesday, 27th May, 2020 at Mumbai, inter alia, to consider re-appointment of Mr. Yashvardhan Ruia, Executive Director of the Company for a further term with revised remuneration after expiry of the present term.

As intimated earlier, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window continues to remain closed till 48 hours from the declaration of Financial Results for the period ended March 31, 2020 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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