



AMINES & PLASTICIZERS LIMITED

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

May 27, 2020

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 27/05/2020.

Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. May 27, 2020 at Mumbai, inter alia amongst other things considered and approved re-appointment of Mr. Yashvardhan Ruia, Executive Director of the Company for a further term of 5 years effective 1/6/2020 with revised remuneration for 3 years after the expiry of present term on May 31, 2020.

The Board Meeting commenced at 12.15 pm concluded at 12.55 pm today.

Thanking you,

Yours sincerely,
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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