



# 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.**

June 19, 2020

Dear Sir,

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

**Security Code No. 506248.**

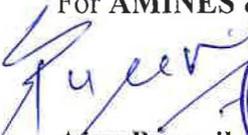
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at the Corporate Office of the Company at Mumbai, inter alia,

1. to consider and approve Standalone & Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended March 31, 2020.
2. to consider dividend on Equity Shares, if any, for the financial year ended March 31, 2020.

Further, as intimated earlier vide our letter dated March 31, 2020 the Trading Window remains closed for 48 hours after declaration of financial results i.e. till 1<sup>st</sup> July, 2020 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, 6<sup>TH</sup> 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.