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*Balaji*



**AMINES LTD.**

Admn. Off :  
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
SECUNDERABAD - 500 003. (INDIA)

Dt: 27<sup>th</sup> January, 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001 Scrip Code : 530999/BALAMINES	To National Stock Exchanges of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
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Dear Sir,

**Sub: Notice of Board meeting**

**Ref : Intimation under Regulation 30 (Part A) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February, 6, 2017 at 4.00 P.M inter alia:

1. To Consider and approve the un audited financial results for the 3<sup>rd</sup>quarter ended December, 31, 2016.
2. To consider and approve the scheme of Amalgamation of M/s Balaji Greentech Products Limited and M/s Bhagyanagar Chemicals Limited with M/s Balaji Amines Limited.

Further The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 28<sup>th</sup> January, 2017 to 8<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and records

**FOR BALAJI AMINES LIMITED**

*hmeddy*  
**G. HEMANTH REDDY**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 00003868**

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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