



TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

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

Dt: 2nd May, 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 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
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Dear Sir,

Sub: Notice of Board meeting
Ref : Regulation 29 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 Thursday, May, 11th 2017 at 4.00 PM at the Administrative Office of the Company at 3rd Floor, KPR House, S. P. Road, Secunderabad -500003, to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the year and quarter ended March 31, 2017.
2. To consider and declare dividend if any for the FY 2016-17.

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 28th April, 2017 to 13th May, 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.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Medak Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.com