

BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

(AN ISO 9000:2008 COMPANY)

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur-413224, Maharashtra (India)

Website : www.balajiamines.com

E-mail : cs@balajiamines.com

Phone No. : 0217-2451500

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 14th May, 2018 at the administrative office of the Company situated at 3rd floor, KPR House, S. P. Road, Secunderabad-500003 at 4.00 p.m. to interalia, consider and approve the Audited Financial Results of the Company of the Financial Year ended on 31st March, 2018 and for declaration of dividend if any for FY 2017-18.

This intimation is also available on the Website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company at www.balajiamines.com.

For Balaji Amines Limited

Sd/-

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Place: Solapur

Date: 25th April, 2018