

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)

14th May, 2018

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code :BALAMINES

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on Monday, 14th May, 2018

Ref : Regulation 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 14th May, 2018 have inter alia, transacted the following matters:

1. Approved the Standalone Audited Financials Results for the Quarter and Year Ended 31st March, 2018.
2. Approved the Consolidated Audited Financial Results for the Full Year ended 31st March, 2018.
3. Taken Note of the Auditors Reports forming part of Quarterly Financials and Full Year Standalone and Consolidated Financials Ended 31st March, 2018.
4. Recommended the payment of annual dividend of Rs. 2.60/- per equity share i.e. 130% on face value of Rs. 2/- per share and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
5. The key operating highlights of the Audited Annual Results for the Year Ended 31st March, 2018 are as under:
 - a. Sales recorded at Rs. 877.00 Crs. During the Financial Year 2017-18 an increase of 20.58% over the Previous Year.



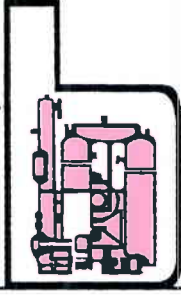
Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ 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, Sangareddy Dist. Telangana.

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

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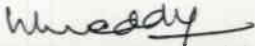
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- b. PAT recorded at Rs. 113.18 Crs. for the Financial Year 2017-18 an increase of 32.26% over the Previous Year.
 - c. Recorded the Exports Sales of Rs. 177.55 Crs. For the Year of 31st March, 2018 an increase of 37.00% over the Previous Year.
6. Taken note of re designation of Mr. A. Prathap Reddy as Chairman & Whole-time Director of the Company w.e.f. 14th May, 2018.
 7. The Board on Recommendation of Nomination and Remuneration Committee has appointed Mr. D. Ram Reddy as the Managing Director of the Company for a period of 3 years w.e.f. 14th May, 2018.

The Board Meeting Commenced at 4:00 P.M. and Concluded at 6:30 P.M.

This is for your information and record.

For Balaji Amines Limited


G. Hemanth Reddy
Whole-time Director & CFO
DIN NO: 00003868

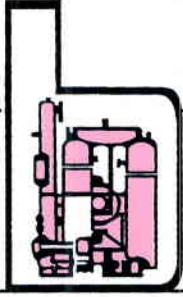


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Brief Profile of Managing Director - Mr. D. Ram Reddy

Mr. D. Ram Reddy is having more than 30 years of experience spread across various businesses. He joined Bharat Cement Pipe Industries, Hyderabad as Manager in 1980. In 1985, he promoted Balaji Cement Products (Pvt) Ltd, and successfully managed the Company before joining Balaji Amines Limited as a Director in 1988. He is responsible for the supply chain, exports and domestic marketing activities of the Company. He has played a key role in establishing customer and supplier's relationship with leading buyers and suppliers of speciality chemicals both within the country and also abroad. He was instrumental in achieving first of its kind large scale supply contract arrangement with world's leading companies in speciality chemicals.

For Balaji Amines Limited


G. Hemanth Reddy

Whole-time Director & CFO

DIN NO: 00003868

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