

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED
REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A/1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

17th May, 2018

To
BSE Ltd.
The Department of Corporate Services-
CRD
P.J Towers, Dalal Street,
Mumbai - 4000 001
Scrip Code : 530999

To
National Stock Exchanges of India
Limited
5th Floor, Exchange Plaza,
Bandra(E).
Mumbai - 400 051
Scrip Code : BALAMINES

Dear Sir/Madam,

**Sub: Conference Call for Financial Results for the Fourth Quarter and
Year ended 31st March, 2018**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Conference Call of the Company will be held on Monday 21st May, 2018 at 5.00 p.m. During such call(s), the Management will comment on the financial results for the Fourth Quarter and year ended 31st March, 2018 and comment on business outlook. Details of the said call(s) will be hosted on the Company's website www.balajiamines.com.

Please find below, the details of the conference call for your information:

Date and time of the Conference call

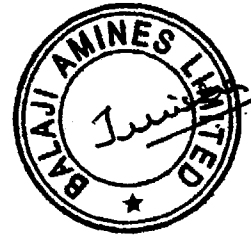
On Monday, 21st May, 2018 at 5:00 P.M. IST

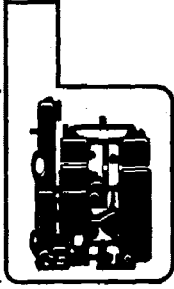
Primary Access Number for participants

+91 22 6280 1297

Secondary Access Number for participants

+91 7045671221





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Toll Free Numbers (International)

USA 1 866 746 2133
UK 0 808 101 1573
Singapore 800 101 2045
Hong kong 800 964 448

Transcript of the conference call will be displayed on the Company's website and can be accessed at the web link: <http://balajiamines.com/investor-relations>.

Please take the same on the record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha

Jimisha Parth Dawda

Company Secretary & Compliance officer

