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Balaji

AMINES LIMITED

CIN : L24132MH1988PLC049387

Registered Office : 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road,
Aasara chowk, Solapur- 413 224, Maharashtra (India)

Website : www.balajiamines.com E-mail : cs@balajiamines.com Ph : 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, 28th January, 2019 at the administrative office of the Company situated at 3rd floor, KPR House, S. P. Road, Secunderabad- 500 003 at 4.00 P.M. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the third quarter and Nine Months ended 31st December, 2018.

Date : 16/01/2019
Place : Solapur

For Balaji Amines Limited
Sd/-
Jimisha Parth Dawda
Company Secretary & Compliance Officer