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Balaji



AMINES LTD.

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

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Date : 30-07-2015

Dear Sir,

Sub: Outcome of Board Meeting - Reg.,
Ref: Scrip Code: 530999

With reference to the above cited subject, we would like to inform you that Board of Directors in their Meeting held on 30-07-2015 have inter alia, transacted the following matters:

1. The Un-Audited Quarterly Results for the quarter ended 30th June, 2015 recommended by the Audit committee to the Board of Directors were approved by Board.
2. The Limited Review Report on the Un - Audited Quarterly Results for the quarter ended 30th June, 2015 issued by M/s V. Sridhar & Co., Chartered Accountants pursuant to Clause 41 of the Listing Agreement were placed before the Board and Board took note of the same.
3. The Key operating highlights of the Un-Audited Quarterly Results for the quarter ended 30th June , 2015 are as under:
 - a. Recorded net sales of Rs.159.64 Crores for the quarter ended 30th June, 2015
 - b. Profit After Tax increased by around 37.70 % during the period to Rs. 12.82 Crores for the current year's 1st quarter ended 30th June ,2015 from Rs. 9.31 Crores in previous years 1st quarter ending 30th June 2014
 - c. Exports during the Quarter ending 30th June 2015 stood at Rs. 24.72 Crores.
4. The Annual General Meeting of the Company will be held on Wednesday, 23rd day of September, 2015
5. The Book closure dates are from 17.09.2015 to 23.09.2015 (both days inclusive), for the purposes of Annual General Meeting and payment of dividend.

FOR BALAJI AMINES LIMITED

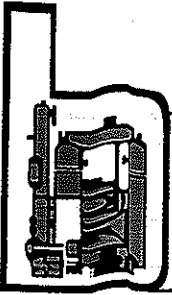
ARATI V. BANDI
Company Secretary

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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

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CIN : L24132MH1988PLCO49387

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

To
The Secretary
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G,
Bandra -Kurla Complex,
Bandra (E), MUMBAI - 400 051

Date : 30-07-2015

Dear Sir,

Sub: Outcome of Board Meeting - Reg.,
Ref: Scrip Code: BALAMINES

With reference to the above cited subject, we would like to inform you that Board of Directors in their Meeting held on 30-07-2015 have inter alia, transacted the following matters:

1. The Un-Audited Quarterly Results for the quarter ended 30th June, 2015 recommended by the Audit committee to the Board of Directors were approved by Board.
2. The Limited Review Report on the Un - Audited Quarterly Results for the quarter ended 30th June, 2015 issued by M/s V. Sridhar & Co., Chartered Accountants pursuant to Clause 41 of the Listing Agreement were placed before the Board and Board took note of the same.
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FOR BALAJI AMINES LIMITED

ARATI V. BANDI
Company Secretary

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