

Balaji



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AMINES LTD.

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

Date: 31-10-2015

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

Dear Sir,

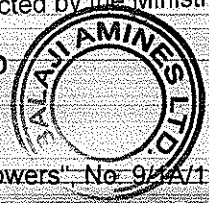
Sub: Outcome of Board Meeting - Reg.,
Ref: Scrip Code: BALAMINES

With reference to above cited subject, we would like to inform you that Directors in their Board Meeting held on 31-10-2015 have inter alia, transacted the following matters:

1. The Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2015, recommended by the Audit committee to the Board of Directors were approved by Board.
2. The Limited Review Report on the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 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 Financial Results for the Quarter and Half Year ended 30th September, 2015 are as under:
 - Recorded net sales of ₹ 15881.64 Lakhs for the Quarter ended 30th September 2015. Net sales increased to ₹ 31845.28 Lakhs for the Half year ended 30th September, 2015 from ₹ 31491.58 Lakhs for the corresponding Half year ending in the previous year.
 - An increase of around 41% in Profit Before Tax (PBT) of ₹ 3866.54 Lakhs for the period of Half year ended 30th September, 2015 for the current year as against ₹ 2737.59 Lakhs for the corresponding Half year ended 30th September, 2014 for the previous year.
 - An increase of around 34% in Profit After Tax (PAT) of ₹ 2462.91 Lakhs for the period of Half year ended 30th September, 2015 for the current year as against ₹ 1839.56 Lakhs for the corresponding Half year ended 30th September, 2014 for the previous year.
 - Exports during the Quarter ending 30th September, 2015 stood at ₹ 2643.93 Lakhs.
4. Noted the Anti Sexual Harassment Policy for the company, which is applicable and drafted under the provisions of THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 enacted by the Ministry of Law and Justice

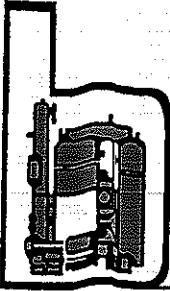
FOR BALAJI AMINES LIMITED

Pratibha Bandi



ARA TI V. BANDI, Regional Office - "Balaji Towers", No. 9/A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.
Company Secretary
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3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Date : 31-10-2015

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

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

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FOR BALAJI AMINES LIMITED

Arati V. Bandi
ARATI V. BANDI



Company Registered Office: "Balaji Towers", No. 97/A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003

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