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*Balaji*



CIN : L24132MH1988PLCO49387

**AMINES LTD.**

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

23<sup>rd</sup> July, 2018

To,  
 The General Manager-Department of  
 Corporate Services,  
 BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai - 400 001.

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 : 530999

Scrip Code :BALAMINES

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23.8.2018 to 30.8.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> August, 2018 of the Company and payment of Dividend, as may be declared in the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE : 530999	Equity	23 <sup>rd</sup> August, 2018	30 <sup>th</sup> August, 2018	22 <sup>nd</sup> August, 2018	For payment of Dividend, as may be declared in the AGM
NSE: BALAMINES					

Kindly take the same on your records.

For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda

Company Secretary & Compliance Officer



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

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