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BALAJI AMINES LIMITED

CIN : L24132MH1988PLC049387

Registered Office : 'BALAJI TOWERS', S.No.9/1A/1, Hotgi Road, Aasara Chowk,
Solapur-413224, Maharashtra

Website : www.balajiamines.com E-mail : cs@balajiamines.com

Ph.No. : 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 Wednesday, 15th May, 2019 at the administrative office of the Company situated at 3rd floor, KPR House, S.P. Road, Secunderabad-500003 at 4.00p.m. to consider and approve the Audited Financial Results of the Company of the Financial Year ended on 31st March, 2019 and for declaration of dividend if any for FY2018-19.

This intimation is also available on the Website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company at www.balajiamines.com.

For Balaji Amines Limited
Sd/-

Jimisha Parth Dawda
Company Secretary & Compliance Officer

Place : Solapur
Date : 30th April 2019

Jimisha