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THE INDIAN EXPRESS, SATURDAY, JULY 6, 2019

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 Friday, 26th July, 2019 at the Registered office of the Company situated at 'BALAJI TOWERS', Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur- 413224 at 4.00 p.m. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

For Balaji Amines Limited

Sd/-

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Date : 5th July, 2019

Place : Solapur

Jimisha