


IE SUNDAY EXPRESS, JANUARY 31, 2021

EXPRESS NETWORK

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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 (India) ; Phone No. : 0217-2451500
Website : www.balajiamines.com E-mail : cs@balajiamines.com

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 the Meeting of the Board of Directors of the Company which was originally scheduled on Wednesday, 27th January, 2021 is postponed to/re-scheduled on Monday, 8th February, 2021 at 4:00 PM through Video Conferencing inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

The aforesaid intimation can also be accessed on the website of the Company at www.balajiamines.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Solapur

Date: 29th January, 2021

For Balaji Amines Limited

Sd/-

D. Ram Reddy,

Managing Director

DIN: 00003864