

TEL : 0091-217-2310824
: 0091-217-2451500
FAX : 0091-217-2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2008

www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

Dated: 20/01/2016

To

The Secretary
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 051.

Dear Sir,

SUB:- Notice of Board Meeting - Reg.
REF:- SCRIP CODE : 530999

Please take note that a Meeting of the Board of Director of the Company, has been convened to be held on Saturday, the 30th January, 2016 at the Administrative Office of the company at 3rd floor, KPR house, S.P. Road, Secunderabad - 500 003 inter-alia, to consider and take on record the Unaudited financial results of the company for the Quarter and Nine months ended 31st December, 2015.

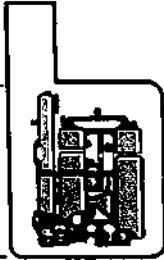
The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from January 23rd, 2016 to 1st February 2016 in view of the meeting of the Board of Directors for taking on record the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2015. The trading window will open 48 hours after announcement of the Financial Results of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AMINES LIMITED

ARATI V. BANDI
COMPANY SECRETARY



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No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

Dated: 20/01/2016

To

The Secretary
Listing Department
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex,
Bandra (e)
MUMBAI - 400 051.

Dear Sir,

SUB:- Notice of Board Meeting - Reg.
REF:- SCRIP CODE : BALAMINES

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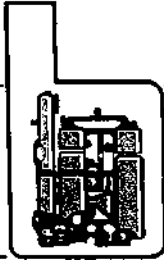
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**ARATI V. BANDI
COMPANY SECRETARY**