

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

ISO 9001:2008

L24132MH1988PLC049387

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

12th June, 2018

To

BSE Ltd.

The Department of Corporate Services-

CRD

P.J Towers, Dalal Street,

Mumbai - 4000 001

Scrip Code: 530999

To

National Stock Exchanges of India

Limited

5th Floor, Exchange Plaza,

Bandra(E).

Mumbai - 400 051

Scrip Code: BALAMINES

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting(s) under the **Listing Regulations**

We wish to inform you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Schedule of Analyst / Institutional Investor Meeting(s) with Company will be held as detailed below:

Please take the same on the record.

Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance officer



Unit - I: Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel.: 0091-2471-265013, 14, 15 • e-mail: factoryoffice@balajiamines.in Unit - III: Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 2357050, 51 • e-mail: unit3works@balajiamines.in