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E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2008

www.tuv.com
ID 2185038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

Dated: 21st October 2015

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 31st October, 2015 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 Six months ended 30th September , 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 October 24th , 2015 to 2nd November 2015 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 half-year ended September 30, 2015. The trading window will open 48 hours after announcement of the Financial Results of the Company.

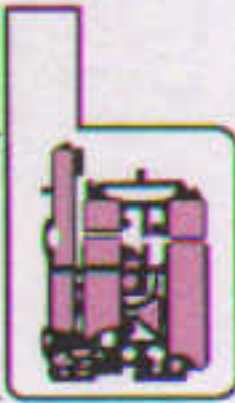
This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AMINES LIMITED


ARATI V. BANDI
COMPANY SECRETARY





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CIN : L24132MH1988PLC049387

AMINES LIMITED

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

Dated: 21st October 2015

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

Please take note that a Meeting of the Board of Director of the Company, has been convened to be held on Saturday, the 31st October, 2015 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 Six months ended 30th September, 2015.

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Thanking you,

Yours faithfully,
For BALAJI AMINES LIMITED

Arati V. Bandi

ARATI V. BANDI
COMPANY SECRETARY

