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Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Dt: 13 July, 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001 Scrip Code : 530999/BALAMINES	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
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Dear Sir,

Sub: Notice of Board meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, July, 27th 2017 at 4.00 PM at the Administrative Office of the Company at 3rd Floor, KPR House, S. P. Road, Secunderabad -500003, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter ended June 30, 2017.

Further 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 from 17th July, 2017 to 29th July, 2017 (both days inclusive).

This is for your information and records

FOR BALAJI AMINES LIMITED


A. PRATHAP REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00003967

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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