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*Balaji*



ISO 9001:2015



www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

16<sup>th</sup> May, 2019

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Scrip Code: 530999

Scrip Code: BALAMINES

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from 19.07.2019 to 26.07.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) to be held on 26<sup>th</sup> July, 2019 of the Company and payment of Dividend, as may be declared in the AGM.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 530999	Equity	19 <sup>th</sup> July, 2019	26 <sup>th</sup> July, 2019	NA	For Payment of Dividend, as may be declared in the AGM
NSE: BALAMINES					

Kindly take the same on your records.

Thanking you

Yours faithfully  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

