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THE INDIAN EXPRESS, FRIDAY, JULY 13, 2018



Balaji

AMINES LIMITED

CIN: L24132MH1988PLC049387

(AN ISO 9000:2008 COMPANY)

Registered office: 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk,

Solapur- 413224, Maharashtra (India) ; Phone No. : 0217-2451500

Website :www.balajiamines.com- E-mail : cs@balajiamines.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 23rd July, 2018 at the administrative office of the Company situated at 3rd floor, KPR House, S. P. Road, Secunderabad- 500003 at 4.00 p.m. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

For Balaji Amines Limited

Sd/-

Jimisha Parth Dawda

Company Secretary & Compliance Officer

Place: Solapur.

Date: 12th July, 2018