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BALAJI AMINES LIMITED

CIN : L24132MH1988PLC049387

Registered Office : 'BALAJI TOWERS', S.No.9/1A/1, Hotgi Road, Aasara Chowk,
Solapur-413224, Maharashtra

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

Ph.No. : 0217-2451500

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 Wednesday, 30th October, 2019 at the administrative office of the Company situated at 3rd floor, KPR House, S.P. Road, Secunderabad-500003 at 4.00 p.m. interalia to consider and approve among above matters the Un-Audited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2019.

Place : Solapur
Date : 30th September 2019

For Balaji Amines Limited
Sd/-
D Ram Reddy
Managing Director