

**BALAJI AMINES LIMITED**

CIN : L24132MH1988PLC049387

Registered Office : 'BALAJI TOWERS', S.No. 9/1A/1, Hotgi Road, Aasara Chowk,  
Solapur-413224, MaharashtraWebsite : [www.balajiamines.com](http://www.balajiamines.com); E-mail : [cs@balajiamines.com](mailto:cs@balajiamines.com)

Ph.No. : 0217-2451500

**NOTICE**

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules thereunder and Regulation 42 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 18th March, 2020 has been fixed as the Record Date for ascertaining the entitlement of members for payment of Interim Dividend of Rs. 2.60/- per equity shares of Rs. 2/- (at the rate of 130%) for the financial year 2019-20, declared by the Board of Directors on 9th March, 2020.

The Interim Dividend will be paid to the members whose names appear in the Register of Members as on the Record Date, viz., 18th March, 2020.

This notice is also available on the website of the Company viz. <http://www.balajiamines.com/investor-relations> and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange on India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Balaji Amines Limited

Sd/-

Jimisha Parth Dawda

Company Secretary &amp; Compliance Officer

Place : Solapur  
Date : 9th March, 2020