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: 0091- 217 - 2451500
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WEBSITE : http://www.balajiamines.com

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)

05th October, 2020

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", 5th 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: Newspaper Advertisement for Notice in compliance with Regulation 47 of Securities and Exchange Board Of India(Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to the provision of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the notice published in the Newspaper – Indian Express (in English) and Lokmat (In Marathi) on 04th October, 2020 informing about the Board Meeting scheduled to be held on Friday, 30th October, 2020 to, inter alia consider and approve the Un-audited Financial Results of the second Quarter and half year ended 30th September, 2020.

The Advertisement may also be accessed on the website of the company at the link:
www.balajiamines.com/investor-relations

This is for your information and record.

Thanking you,

Your Faithfully,

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer

WWW.INDIA
THE SUNDAY EXPRESS
THE SUNDAY EXPRESS, OCTOBER 4, 2020

EXPRESS.COM
OCTOBER 4, 2020
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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 (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 through Video Conferencing on Friday, 30th October, 2020 at 4.00 p.m. inter alia to consider and approve among other matters the Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

The aforesaid intimation can also be accessed on the website of the Company at www.balajiamines.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Balaji Amines Limited
Sd/-

Place: Solapur
Date: 3rd October, 2020

Jimisha Parth Dawda
Company Secretary & Compliance Officer

शुक्रवार

लोकमत

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सोलापूर, दि. ४ ऑक्टोबर २०२० www.lokmat.com

संमिश्र

बालाजी अमाईन्स लिमिटेड

CIN :L24132MH1988PLC049387

नोंदणीकृत कार्यालय : "बालाजी टॉवर्स"

९/१ अ/१, होटगी रोड, आसरा चौक, सोलापूर-४१३ २२४

Website:www.balajiamines.com

email:cs@balajiamines.com Ph.0217-2451500

सुचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकवायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) मधील कलम ४७ सोबत वाचले असता कलम २९ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा व्हिडीओ कॉन्फरन्सींगद्वारे शुक्रवार, दिनांक ३० ऑक्टोबर २०२० रोजी दु. ४.०० वाजता ३० सप्टेंबर २०२० रोजी संपलेल्या तिमाहीची व सहामाहिची अलेखापरिष्कृत असलेली कंपनीची हिशोबपत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजूरी देण्यासाठी आयोजित करण्यात आलेली आहे. सदर सूचना कंपनीच्या www.balajiamines.com या वेबसाईटवर उपलब्ध आहे. तसेच स्टॉक एक्सचेंजच्या वेबसाईटवर www.bseindia.com आणि www.nseindia.com यावर देखील उपलब्ध आहे.

बालाजी अमाईन्स लिमिटेडकरिता.

स्वाक्षरित

स्थळ : सोलापूर

जिमिशा पार्य दावडा

दिनांक : ०३/१०/२०२०

कंपनी सेक्रेटरी व कॅम्प्लायन्स अधिकारी