



Balaji



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AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Date:19th July,2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 530999	Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Resignation of Company Secretary

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements regulations), 2015

With reference to above cited subject, we would like to inform you that Company Secretary of the Company has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f 18th July, 2017.

Further we would like to inform you that the Company shall appoint a Company Secretary in due course of time and for the intermittent period, Mr. G Hemanth Reddy, Whole time Director and CFO shall act as Compliance Officer of the Company

This is for your information and records.

For BALAJI AMINES LIMITED


ANDE PRATAP REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00003967

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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