



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

December 1, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Closure of Trading Window for the Board Meeting to be held on December 12, 2017.

Security Code No. 506248.

This is to inform you that the Trading window will remain closed from December 04, 2017 to December 14, 2017 (both days inclusive) for the Board Meeting to be held on December 12, 2017.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For **AMINES & PLASTICIZERS LIMITED.**


AJAY PURANIK
Sr. Vice President (Corporate Affairs)
& Company Secretary.

