



# AMINES & PLASTICIZERS LIMITED

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

Date: August 10, 2017

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

Dear Sirs,


**Sub: Intimation about outcome of the Board Meeting held today i.e on 10/08/2017**  
**Security Code: 506248.**

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 10.08.2017 at Mumbai, inter alia has considered and approved the Closure of Register of Members and Share Transfer Books of the Company from Monday, 18<sup>th</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Equity Dividend and Annual General Meeting of the Company to be held on Wednesday, 27<sup>th</sup> September, 2017 at Guwahati, Assam

The Board Meeting concluded at 5.45 pm today.

Thanking you,  
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**

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





# AMINES & PLASTICIZERS LIMITED

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Date: August 10, 2017

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sirs,

**Sub : Notice of Book Closure for the purpose of Equity Dividend and Annual General Meeting of the Company.**

**Security Code: 506248.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code	Book Closure date	Purpose
506248	Monday, 18 <sup>th</sup> September, 2017 to Wednesday, 27 <sup>th</sup> September, 2017 (both days inclusive)	Equity Dividend and Annual General Meeting of the Company to be held on 27 <sup>th</sup> September, 2017 at Guwahati, Assam.

Request you to kindly make a note of the same and oblige.

Thanking you,  
Yours sincerely,

For AMINES & PLASTICIZERS LIMITED

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



- Cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Sharex Dynamic (India) Private Limited

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.