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WEBSITE: http://www.balajiamines.com

Zalej!







CIN: L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF.: 'BALAJI TOWERS' No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

21st October, 2020

To,

The General Manager-Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 530999

Dear Sir/Madam,

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: BALAMINES

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 Sanchar (In Marathi) on 21st October, 2020 informing about the Board Meeting which was originally scheduled on Friday, 30th October, 2020 it has been preponed and re-scheduled on Wednesday, 28th 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.

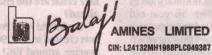
Thanking you,

Yours Faithfully,

For Balaji Amines Limited

Jimisha Parth Dawda

Company Secretary & Compliance Officer



Registered office: 'BALAJI TOWERS', S. No. 9/14/1, 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, a Meeting of the Board of Directors of the Company which was originally scheduled on Friday, 30th October, 2020 is preponed/re-scheduled on Wednesday, 28th October, 2020 at 4:00 pm through Video Conferencing 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: 19th October, 2020

Jimisha Parth Dawda Company Secretary & Compliance Officer

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स्वीस्टर्ड ऑफिस : "बालाजी टॉवर्स ", सब्हें नं.९/१६/१, होटगी रोड, आसरा चीक, सोलायू-४१३२२४ महाराष्ट्र (मारत) फोन : ०२१७-२४५१५०० ♦ Website :www.balajiamines.com E-mail :cs@balajiamines.com

सुचना

सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (िक्स्टींग ऑब्किंगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंटस्) नियम, २०१५ (िक्स्टींग नियम) मधील कलम ४७४ सोबत वाचले असता कलम २९ अन्वयं सुचना देण्यात येते कि, दि. ३० सप्टेंबर २०२० रोजी संपलेल्या द्वितीय तिमाही व सहामाहि चे अलेखापरिक्षित कंपनीचे हिशोब पत्रके व इतर विषयांवर चर्चा करण्यासाठी आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची नियोजीत सभा शुक्रवार दि. ३० ऑक्टोबर २०२० रोजीच्या ऐवजी बुधवार दि. २८ ऑक्टोबर २०२० रोजी दुपारी ४.०० वा. व्हिडीओ कॉन्फरन्सींगदारे आयोजित करण्यात आली आहे याची नोंद् घ्यावी.

सदर सुचना कंपनीच्या वेबसाईट www.balajiamines.com वर तसेच स्टॉक एक्सचेंज च्या www.bseindia.com आणि www.nseindia.com वेबसाईटकर देखील उपलब्ध आहे.

स्थळ : सोलापर

तारीख : १९/१०/२०२०

बालाजी अमाईन्स लि.करिता स्वाक्षरित जिमीशा पार्य दावडा कंपनी सेक्रेटरी व कंप्लायन्स अधिकारी