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Balaji



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CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD.

AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

9th March, 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,

**Sub: Outcome of Board Meeting and
Record Date for Interim Dividend declared for FY 2019-20**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 9th March, 2020 have approved payment of Interim Dividend at Rs. 2.60/- (130%) per share of face value of Rs. 2/- each for the financial year 2019-20.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors have approved Wednesday, 18th March, 2020 as Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend. .

The interim dividend shall be paid within the stipulated time in accordance with the law/regulation to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Balaji Amines Limited

D. Ram Reddy
D. Ram Reddy
Managing Director



Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur, Dist. Osmanabad-413 623 (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255.