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FAX : 0091- 217 - 2451521
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WEBSITE : http://www.balajiamines.com

Balaji



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CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224,
Maharashtra. (India)

27th October, 2021

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

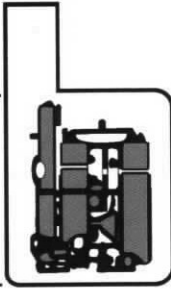
Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on Wednesday, 27th October, 2021 as per SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform that, Board of Directors at their Meeting held on 27th October, 2021 has approved the following:

- i. The Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2021.
- ii. The Unaudited Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2021.
- iii. Limited Review Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2021, issued by the Statutory Auditors, M/s Ayyadevara & Co. as required under Regulation 33 of the Listing Regulations.
- iv. Authorisation to identify and appoint various consultants including but not limited to advocates/consultants/ Auditors, Merchant Bankers and other intermediaries as may be required for obtaining Valuation Report and for evaluation of Scheme of Amalgamation of Subsidiary Company, M/s Balaji Speciality Chemicals Private Limited with the Company.





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- v. Resignation of Ms. Soniya Nilesh Mahajan from the office of Company Secretary and Compliance officer of the Company w.e.f 27th October, 2021.
- vi. Appointment of Mr. Lakhan Suganchand Dargad as Company Secretary and Compliance officer of the Company w.e.f 27th October, 2021.

The Board Meeting Commenced at 4:00 P.M. and Concluded at 4:50 P.M.

This is for your information and record.

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864



Encl: a/a