



Alkyl Amines Chemicals Limited

Registered Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703 INDIA
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June 4, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Seeking approval of Shareholders of the company through postal ballot

Dear Sirs,

Further to our letter dated May 15, 2014, and pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, this is to inform you that the Company is seeking approval of shareholders by way of Postal Ballot on the following matters:

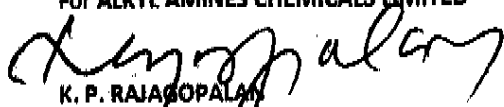
1. Sub-division of equity share of nominal value Rs. 10/- into 2 (two) equity shares of nominal value of Rs. 5/- each and consequent amendment to the authorised capital of the company.
2. Amendment of the existing clause of Memorandum of Association of the Company providing for equity shares of the nominal value of Rs.5/- each.
3. Amendment of the main objects to include agency, distributorship and trading business and to make the objects clause in conformity with the provisions of The Companies Act, 2013.
4. Alteration of Articles of Association in line with the provisions of The Companies Act, 2013.

In this regard, the extracts of the Calendar of Events for the said Postal Ballot is given below:

S. No.	Particulars	Date of completion
1.	Date of Appointment of Scrutinizer	3 rd June, 2014
2.	Date of completion of dispatch of Notice (physical and e-mail) along with postal ballot form etc.	30 th June, 2014
3.	Date of commencement of voting by electronic mode	1 st July, 2014
4.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of voting by electronic mode	30 th July, 2014
5.	Last date for submission of Report by the Scrutinizer	6 th August, 2014
6.	Date of declaration of result of postal ballot	7 th August, 2014

Kindly take note of the same.

Thanking you,
Yours faithfully,
For ALKYL AMINES CHEMICALS LIMITED


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)