

## **Alkyl Amines Chemicals Limited**



Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com

March 12, 2021

To

10,	
BSE Ltd.	The National Stock Exchange of India Ltd.
P. J. Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai — 400 023.	Mumbai — 400 051.
SCRIP CODE: 506767	SYMBOL: ALKYLAMINE

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Corrigendum with respect to Cut-off Date in Notice of Postal Ballot dated February 2, 2021

Dear Sir / Madam,

With reference to our letter dated February 15, 2021 regarding the Notice of Postal Ballot dated February 2, 2021 issued by the Company, the following corrigendum is being issued:

"The cut-off date of Tuesday, February 9, 2021 wherever it appears in the aforementioned Postal Ballot Notice shall be read as Friday, February 5, 2021."

All other content of the Postal Ballot Notice shall remain unchanged. This corrigendum is also being published in Financial Express and Loksatta newspapers, the same newspapers in which notice of completion of dispatch of Postal Ballot Notice was published on February 16, 2021. This corrigendum is also available on Company's website at <u>www.alkylamines.com</u>.

Kindly take the above information on your records.

Thanking you,

Yours sincerely, For ALKYL AMINES CHEMICALS LTD.

Chintamani D. Thatte General Manager (Legal) & Company Secretar & Compliance Officer

