



AMAL LTD

310-B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India
Telephone: (+91 22) 39876000 Fax: (+91 22) 24376061
CIN L24100MH1974PLC017594
Email: amal@amal.co.in Website: www.amal.co.in

Date: January 11, 2018

The Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

bse.listing@bseindia.com
FAX No. 022 2272 2082 | 2272 3132

Ref: Scrip ID – AMAL Scrip Code – 506597

Dear Sir | Madam,

Sub.: Change in Board Meeting time for consideration of Un-audited financial results for the quarter ended on December 31, 2017

In partial modification to our letter dated December 26, 2017, please note that the meeting of Board of Directors of the Company will be held at 10:00 am instead of 03:00 pm on Saturday, January 13, 2018, at the Registered Office of the Company at Mumbai, to consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2017.

We request you to note the revised time of Board Meeting and inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
For Amal Ltd


Ankit T Mankodi
Company Secretary

