



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

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website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

Date: May 18th, 2024

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Company Code: 541771

Sub: **ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2024:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Thursday the 30th May, 2024 to consider and take on record Inter-alia the Following:

1. To approve the Financial Results for the year ended 31st March, 2024, along with Quarter fourth (Q4) results which would be balancing figures.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Arti Tiwari

Company Secretary & Compliance Officer