



# Amrit Corp. Ltd.

ACL/CS/  
May 06, 2019

CIN: L15141UP1940PLC000946

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.  
(Fax : 022-22722037 / 22723121)

Company Stock Code - 507525

Re: **Board Meeting for Audited Quarterly/Yearly Financial Results, Recommendation of Dividend etc. - Intimation u/r 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors and Audit Committee of the Company will be held on **Tuesday, the 14<sup>th</sup> May, 2019** at Noida (U.P.) to consider, among others, the following:

1. To examine, review and approve the Audited Annual Accounts of the Company for the financial year 2018-19;
2. To examine, review and approve the Audited Quarterly/Yearly Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019; and
3. To make recommendation for dividend on the Equity Shares of Rs.10/- each for the financial year 2018-19.

In pursuance of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, necessary Notice regarding Board/ Audit Committee Meetings is being published in the newspapers, the clippings of which will be sent to you shortly.

Further, with reference to our letter dated 03.04.2019 regarding "Intimation of closure of trading window" pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window has been closed for all the Officers and Designated Employees and their immediate relatives from April 03, 2019 and shall remain closed till 48 hours after declaration of the financial results i.e. till May 16, 2019.

The above is for your kind information as well as for the information of the investors at large.

Thanking you,

Yours faithfully,  
For Amrit Corp. Ltd.

  
(P.K. Das)  
Company Secretary &  
Compliance Officer



**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)  
Ph.: 0120-2866880, 2866886