



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

No. ACL/CS/  
July 25, 2019

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Company Stock Code - 507525**

Re: **Board Meeting for Unaudited Quarterly Financial Results for quarter ended June 30, 2019 - Intimation Under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that meetings of the Audit Committee and the Board of Directors of the Company will be held on **Tuesday, August 13, 2019** to consider, examine and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

In pursuance of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the necessary notices are being published in the newspapers regarding the said Board Meeting, the clippings of which will be sent to you shortly.

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](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)