

AMSONS APPARELS LIMITED

**REG. OFFICE: 303, 2nd Floor, Plot No.13-A, Veer
Complex, Veer Savarkar Block, Shakarpur, Delhi 110092
CIN NO: L74899DL2003PLC122266**

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 09th August, 2019 at the Registered Office of the company to consider and approve the unaudited Financial Results for the Quarter ended 30th June, 2019.

A copy of the said notice shall also be available at the company's website www.amsonsapparels.com and on stock Exchange website www.bseindia.com

For AMSONS APPARELS LIMITED

Sd/-

Date: 01.08.2019

AGUSTEEN KACHHAP

Place: New Delhi

DIRECTOR