No. ACL/CS/
March 12, 2020

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

Company Stock Code – 507525

Sub:    Outcome of Board Meeting – Declaration of 2nd Interim Dividend for the Financial Year 2019-20

Dear Sirs,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors have declared the payment of 2nd Interim Dividend Rs. 2.50/- per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20.

As already intimated vide our letter No. ACL/CS dated February 28, 2020, Tuesday, the 24th March, 2020 has been fixed as the “Record Date” for ascertaining the names of the members /shareholders who will be entitled to receive the 2nd Interim Dividend for the Financial Year 2019-20.

The aforesaid 2nd Interim Dividend shall be credited/dispatched on or after Friday, March 27, 2020.

The meeting commenced at 01:00 P.M. and concluded at 02:35 P.M.

You are requested to kindly take note of the same.

Yours faithfully,
For Amrit Corp. Ltd.

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

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