



AMAL LTD

310-B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India
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CIN L24100MH1974PLC017594
Email: amal@amal.co.in Website: www.amal.co.in

Date : December 26, 2017

The Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

bse.listing@bseindia.com
FAX No. 022 2272 2082 | 2272 3132

Ref: Scrip ID – AMAL Scrip Code – 506597

Dear Sir | Madam,


Sub.: Meeting of the Board of Directors for consideration of un-audited financial results for the quarter ended on December 31, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on January 13, 2018, Saturday at 03.00 pm at the Registered Office of the Company at Mumbai, to consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2017.

We request you to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
For Amal Ltd


Arkit T Mankodi
Company Secretary

