



## Amal Ltd

310-B Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
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Telephone: (+91 22) 39876000  
CIN: L24100MH1974PLC017594

Date: April 02, 2018

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

[bse.listing@bseindia.com](mailto: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 Audited financial results for the year ended on March 31, 2018**

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 April 20, 2018, Friday at the Registered Office of the Company at Mumbai, to consider and approve the audited financial results of the Company for the year ended on March 31, 2018.

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

Thank you.

Yours faithfully,  
For Amal Ltd

  
Ankit T Mankodi  
Company Secretary

