



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: June 25, 2018

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 unaudited financial results for the quarter ended on June 30, 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 July 13, 2018, Friday at the Registered Office of the Company at Mumbai, to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2018.

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

Thank you.

Yours faithfully,
For Amal Ltd

Ankit T Mankodi
Company Secretary

