



AMAL LTD

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CIN L24100MH1974PLC017594
Email: amal@amal.co.in Website: www.amal.co.in

SEC:A:1

July 14, 2016

The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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

Dear Sir | Madam

Sub.: Meeting of the Board of Directors for consideration of un-audited financial results for the quarter ended on June 30, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company scheduled on July 15, 2016 Friday at 11.00 a.m. 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 June 30, 2016 is postponed to August 04, 2016 Thursday at 11.00 a.m.

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

Thank you,

Yours faithfully,
FOR AMAL LIMITED

Company Secretary

