



AMAL LTD

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

SEC:A:1

September 26, 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 | half year ended on September 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 will be held on October 14, 2016 Friday at 11.00 am at the Registered Office of the Company at Mumbai, to consider and approve the un-audited Financial Results of the Company for the quarter | half year ended on September 30, 2016.

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

Thank you.

Yours faithfully,
FOR Amal Ltd

Ankit Mankodi
Company Secretary

