



## AMAL LTD

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SEC:A:1

December 21, 2016

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

[bse.listing@bseindia.com](mailto: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 | nine months ended on December 31, 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 January 12, 2017 Thursday 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 | nine months ended on December 31, 2016.

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

Thank you.

Yours faithfully,  
FOR Amal Ltd

Ankit T Mankodi  
Company Secretary

