



AMAL LTD

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CIN L24100MH1974PLC017594
E-mail: amal@amal.co.in Website: www.amal.co.in

BY REGISTERED A/D

SEC:A:1

December 18, 2015

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 December 31, 2015

Pursuant to Clause 41 of the Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on **Saturday, January 09, 2016, at 03.00 p.m.** at the Registered office of the Company at Mumbai, to consider Un-audited financial results for the quarter ended on December 31, 2015.

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

Thank you,

Yours faithfully,
FOR AMAL LIMITED


Company Secretary

