



AMAL LTD

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

SEC:A:1

March 30, 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 Audited financial results
for the year ended on March 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 April 22, 2016 Friday at 03.00 p.m. at the Registered Office of the Company at Mumbai, to consider and approve the audited Financial Results of the Company for the year ended on March 31, 2016.

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

Thank you,

Yours faithfully,
FOR AMAL LIMITED

Company Secretary

