



CIN: L15141UP1940PLC000946

# Amrit Corp. Ltd.

No. ACL/CS/551  
March 8, 2016

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Company Stock Code - 507525

Re: **Board Meeting for Payment of Interim Dividend and Fixation of Record Date - Intimation u/r 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held at Noida (UP) on **Monday, March 14, 2016** to, inter alia, consider the following:

- (i) Payment of Interim Dividend to the equity shareholders of the Company for the financial year 2015-16; and
- (ii) Fixation of Record Date for the purpose of payment of Interim Dividend.

The above is for your kind information please. Please also bring it to the notice of the members of your Exchange.

Thanking you,

Yours faithfully,  
for **Amrit Corp. Ltd.**

**(P.K.DAS)**  
Company Secretary &  
Compliance Officer

**Amrit Corporate Centre**

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