



# Amrit Corp. Ltd.

**Regd. Off.:** CM/28-C (First Floor), Gagan Enclave,  
Amrit Nagar, G.T.Road, Ghaziabad-201 009 (U.P.)

Tel: 0120-4506900 Fax:0120-4506910

Email: [info@amritcorp.com](mailto:info@amritcorp.com)

Website : [www.amritcorp.com](http://www.amritcorp.com)

**Corp. Office :** Amrit Corporate Centre,  
A-95, Sector-65, Noida - 201309 (U.P.)

**CIN: L15141UP1940PLC000946**

## NOTICE

**NOTICE** is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on **Thursday, the 28th April, 2016** at Noida (U.P.) to inter alia consider, examine and approve the Audited Financial Results of the Company for the quarter/year ended March 31, 2016.

In terms of Regulation 47(2) of the said Listing Regulations, this Notice is also available on the website of the Company viz. [www.amritcorp.com](http://www.amritcorp.com) as well as on the website of BSE Limited, viz. [www.bseindia.com](http://www.bseindia.com).

For **AMRIT CORP. LTD.**

**(P. K. DAS)**

Place: Ghaziabad

Date : 20.04.2016

Company Secretary