



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

Website : 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 Regulations 29, 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meetings of the Audit Committee and the Board of Directors of the Company scheduled to be held on Monday, the 30th January, 2017 at Noida (U.P.) to inter alia examine, review and approve the quarterly financial results (provisional) of the Company for the Quarter/Nine Months ended December 31, 2016, have been postponed and will now be held on **Friday, the 3rd February, 2017** at Noida (U.P.).

For **AMRIT CORP. LTD.**

Place: Ghaziabad
Date : 24.01.2017

(P. K. DAS)
Company Secretary