



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Reg. Office: CM/28, First Floor, Gagan Enclave, Amrit Nagar,
G T Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, Noida-201 309 (U.P.)

Ph.: 0120-4506900; **Fax:** 0120-4506910

E-mail: info@amritcorp.com, **Website:** www.amritcorp.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29, 33, 47 and any other Regulation, if applicable, of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that meetings of Board of Directors and Audit Committee of the Company will be held on **Tuesday, the 05th November, 2019** at Noida (Uttar Pradesh) to inter alia consider, examine and approve the unaudited quarterly financial results of the Company for the quarter and half year ended September 30, 2019.

In terms of Regulation 47(2) of the said Listing Regulations, the Notice is also available on the website of the Company viz. **www.amritcorp.com** as well as on the website of BSE Limited.

for Amrit Corp. Ltd.
Sd/-

Dated: 15/10/2019
Place : Ghaziabad

(P. K. Das)
Company Secretary