



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201307 (U. P.)

CIN : L74899DL1987PLC029035

PH. : 0120-2583729/30, 4601500

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Manufacturers of PVC Films & Sheetings

DECLARATION ON ANNUAL COMPLIANCE REPORT FOR CODE OF CONDUCT

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges, I Shri Surender Kumar Gupta, Managing Director of M/s. Amco India Limited do hereby declare that all the Board Members and Senior Management including general managers and territorial general managers have complied with the provision of the code of conduct during the Financial Year 1st April 2014 to 31st March 2015.

Place: Noida, U.P

Date: 30.07.2015

SURENDER KUMAR GUPTA

Chairman & Managing Director

DIN: 00026609

Add: C-53-54, Sector 57, Noida, U.P-201307



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : IST FLOOR, 10795 G.F.7 REXIN BAZAR, JHANDEWALAN ROAD, NABI KAREEM, DELHI - 110055 PH. : 23636320