



**AMCO**  
**AMCO INDIA LTD.**

CORPORATE OFFICE :  
C-53-54, SECTOR-57, PHASE-III,  
DISTT. GAUTAMBUDH NAGAR,  
NOIDA - 201307 ( U. P. )  
CIN : L74899DL1987PLC029035

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FAX : 4601548  
E-mail : amco.india@gmail.com  
Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

9<sup>th</sup> February, 2016

The Manager  
Corporate Service Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001, Maharashtra

**Sub: Outcome of the Board Meeting held on 9<sup>th</sup> February, 2016.**

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held today i.e Tuesday the 9<sup>th</sup> day of February, 2016, (commenced at 04.00 P.M and concluded at 05.05 P.M.) at the corporate office of the Company situated at C-53-54, Sector 57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh-201307, inter alia, have approved the Unaudited Financial Results of the Company for the Quarter & Nine months ended on 31<sup>st</sup> December, 2015.

Please find enclosed herewith the copy of the approved Unaudited Financial Results of the Company for the Quarter & Nine months ended on 31<sup>st</sup> December, 2015 alongwith the copy of Limited Review Report.

Kindly take the same on your records and oblige.

Thanking You.

Yours Faithfully  
For Amco India Limited



Priyanka Beniwal  
Company Secretary & Compliance Officer

Encl: a/a:



AN ISO 9001 : 2008 COMPANY



**LIMITED REVIEW REPORT**

Review Report to Amco India Limited

We have reviewed the accompanying statement of unaudited financial results of Amco India Limited for the period ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V.V. Kale & Co.**  
**Chartered Accountants**  
**FRN: 000897N**



**Vijay V. Kale**  
**Partner**  
**M. No. 080821**



**Place: Noida**  
**Date: 09.02.2016**