



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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Manufacturers of PVC Films & Sheetings

9th February, 2016

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

Sub: Outcome of the Board Meeting held on 9th 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 9th 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 31st December, 2015.

Please find enclosed herewith the copy of the approved Unaudited Financial Results of the Company for the Quarter & Nine months ended on 31st 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 31st 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