



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films & Sheetings

CORPORATE OFFICE :

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

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201301 (U. P.)

CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500

FAX : 4601548

E-mail : amco.india@gmail.com

Website : www.amcoindialimited.com

4th September, 2018

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

Sub: Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajeev Gupta (PAN: AACPG4667P) has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f closure of business hours on 5th September, 2018. The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer

Encl: a/a.



AN ISO 9001 : 2008 COMPANY

Resignation Letter

4th September 2018

**The Board of Directors
Amco India Limited
1st Floor, 10795 G. F.7,
Rexin Bazar, Jhandewalan Road,
Nabi Karim, Delhi -110055**

Dear Sirs,

Sub.: Resignation from the post of Chief Financial Officer (KMP) of the Company.

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Amco India Limited effective from the closure of business hours on 5th September, 2018 due to other commitments and certain other pre- occupations.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Amco India Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You.

Rajeev Gupta

**Rajeev Gupta
D-948, New Friends Colony,
New Delhi 110025**

*accepted
4 Sept 2018
S. L. W. D.*