



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III, PH. : 0120-2583729/30, 4601500
DISTT. GAUTAMBUDH NAGAR, FAX : 4601548
NOIDA - 201307 (U. P.) E-mail : amco.india@ymail.com
CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

5th January, 2017

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

Ref: Scrip Code: 530133

Sub: Appointment of Secretarial Auditor & Internal Auditor of the Company for the Financial Year 2016-17.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Thursday, the 5th day of January, 2017 at 04.00 P.M at the corporate office of the Company at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201307, inter-alia, to approve the following:

- i. Appointment of M/s. Mohit Bajaj & Associates, Company Secretaries, New Delhi as the Secretarial Auditor of the Company for the Financial Year 2016-17 to conduct the Secretarial Audit of the Company;
- ii. Appointment of M/s. Rajesh Anuradha & Associates, Chartered Accountants, Noida as the Internal Auditor of the Company for the Financial Year 2016-17 to conduct the Internal Audit of the Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Amco India Limited


Priyanka Beniwal

Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY