



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films & Sheetings

CORPORATE OFFICE :

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

PH. : 0120-2583729/30, 4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com

25th July, 2017

**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 the Board Meeting for approval of financial results for the quarter ended 30th June, 2017.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4th day of August, 2017 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, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

**Priyanka Beniwal
Company Secretary & Compliance Officer**



AN ISO 9001 : 2008 COMPANY