



AMCO
AMCO INDIA LTD.

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

Manufacturers of PVC Films & Sheetings

24th 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: Resignation of the Internal Auditor 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 M/s. Rajesh Anuradha & Associates, Chartered Accountants, Noida has resigned from the post of Internal Auditor of the Company for the Financial Year 2016-17. 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



RAJESH ANURADHA & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: 23/01/2017

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

Sub.: Resignation as Internal Auditor of the Company.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we hereby tender our resignation as Internal Auditors of the company for the Financial Year 2016-17 and request you to accept our resignation with immediate effect and acknowledge the same.

Thanking You.

Yours Faithfully,

For M/s. Rajesh Anuradha & Associates
Chartered Accountants

Rajesh Aggarwal

Rajesh Aggarwal
M. No.: 089196



ADDING VALUE TO NEW HORIZONS OF ECONOMIC GROWTH

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E-mail: rajesh.31aug@gmail.com