



AMCO
AMCO INDIA LTD.

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@ymail.com
Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

25th January, 2019

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 & nine months ended on 31st December, 2018.

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 Board of Directors of the Company is scheduled to be held on Wednesday, the 6th day of February, 2019 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 & nine months ended on 31st December, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer

