



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, 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 the Board Meeting for approval of financial results for the quarter & nine months ended 31st December, 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 Thursday, the 8th day of February, 2018 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, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY