



**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**

**28<sup>th</sup> January, 2017**

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

**Ref:** Scrip Code: 530133

**Sub:** Resignation of the Independent Director 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 Mr. Kanwal Kumar (DIN: 01159985) has resigned from the post of Independent Director of the Company. 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**

28.01.2017

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

Dear Sir

**Sub.:** Resignation from the directorship of the Company.

Due to some personal reasons, I shall not be able to discharge the duties of the Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e M/s. Amco India Limited with close of business hours of 28<sup>th</sup> January, 2017.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

With Regards



**Kanwal Kumar  
DIN: 01159985  
Add.: A-81, New Friends Colony,  
New Delhi -110065**