

**AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**  
**Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,**  
**New Delhi-110055**  
**CIN: L74899DL1987PLC029035 PH: 0120 - 4601500**  
**Email: [amco.india@ymail.com](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**11<sup>th</sup> November, 2020**

**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.:** Outcome of the Board Meeting held on 11<sup>th</sup> November, 2020.

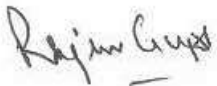
**Dear Sir/Mam,**

The meeting of the Board of Directors of the Company was held today i.e on Wednesday, the 11<sup>th</sup> day of November, 2020 at 04.00 P.M. at the Corporate Office of the Company at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, and the Board have interalia, considered and approved the following:

- i. Appointment of M/s. Mohit Bajaj & Associates, Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2020-21 & 2021-22.
- ii. Appointment of M/s. V.V Kale & Co., Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2020-21 & 2021-22.

Kindly take the same on record.

Thanking You.  
For **Amco India Limited**



**Rajeev Gupta**  
**Whole Time Director**