

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
Website: www.amcoindialimited.com

9th September, 2021

The Manager,
Corporate Service Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001.

Sub.: Clippings of Newspaper Advertisement of Notice, E-voting instructions & Book Closure dates for the 34th AGM of the Company.

Dear Sir/Mam,

Please find attached the copies of the clippings of newspaper advertisement of the Notice, information on E-Voting and book closure details for the 34th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 at 01.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), as published in the English (Financial Express) and Hindi edition (Jansatta) dated 9th September, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer

Encl: a/a.

