

**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)**

**23<sup>rd</sup> October, 2021**

**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:** Clippings of Newspaper Advertisement of the notice of Board Meeting to be held on 1<sup>st</sup> November, 2021.

Dear Sir/Mam,

Please find attached the copies of clippings of Newspaper Advertisement of the notice of Board Meeting of Amco India Limited scheduled to be held on Monday, the 1<sup>st</sup> day of November, 2021 as published in the English (The Financial Express) and Hindi (Jansatta) edition dated 23<sup>rd</sup> October, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For **Amco India Limited**

  
**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**

**Encl.: a/a.**



**BHARAT SEATS LIMITED**

Regd. Office : 1, Nelson Mandela Road, New Delhi-110017

CIN: L34300DL1986

WEBSITE: www.bharatseats.com; E-mail: info@bharatseats.com

Phone: +91 9643339870-74

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER**

Sl. No.	Particulars	Quarter ended on 30.09.2021	
		30.09.2021	30.09.2020
		(Unaudited)	(Unaudited)
1	Total Income from Operations	19,231.13	17,096.96
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	226.09	170.96
3	Net Profit/(loss) for the period before tax(after Exceptional and/or Extraordinary items)	226.09	170.96
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	168.97	170.96
5	Total Comprehensive Income/(loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	170.96	170.96
6	Equity Share Capital	628.00	628.00
7	Other Equity (Reserves) (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the year	-	-
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) (In Rs.) -	-	-
	(a) Basic (Rs.)	0.54	0.54
	(a) Diluted (Rs.)	0.54	0.54

**AASHRIT CAPITAL LIMITED**Regd. Office : Select Citywalk, 6<sup>th</sup> Floor A-3, District Centre, Saket, New Delhi-110017

CIN:L65923DL1972PLC317436

Email Id:aashritcapitallimited@gmail.com,

Website:www.aashritcapital.com

Notice is hereby given, pursuant to regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors is scheduled to be held on Saturday, 30<sup>th</sup> day of October, 2021 at 2:00 P.M. at the registered office of the Company at Select Citywalk, 6<sup>th</sup> Floor A-3, District Centre, Saket, New Delhi-110017 to transact the following business:

1. To consider and discuss the Unaudited Financial Results for the Quarter and Half Year ended on 30.09.2021 and if thought fit to approve the same.
2. Any other matter with the permission of the Chairperson.

For AASHRIT CAPITAL LIMITED

Sd/-

Date: 22/10/2021

Lalit Sethi

Place: New Delhi

Company Secretary

**AMCO INDIA LIMITED**

Regd. Office: 10795, SHOP NO. GF-7, JHANDEWALAN ROAD, REXINE BAZAAR, NABI KARIM, NEW DELHI-110055

CIN : L74899DL1987PLC029035

PH : 011-23636320

Email : amco.india@gmail.com

Website: www.amcoindialimited.com

**NOTICE**

Notice is hereby given that in pursuance 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 Monday, the 01<sup>st</sup> day of November, 2021 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, inter-alia, to consider and approve the unaudited Financial Results of Company for the quarter & half year ended on 30<sup>th</sup> September, 2021.

This information is also available on the Company's website at www.amcoindialimited.com and on the website of BSE Limited at www.bseindia.com

For Amco India Limited

Sd/-

Place: Noida, U.P.

Surender Kumar Gupta

Dated: 22.10.2021

Managing Director

**For All Advertisement Booking****Call : 0120-6651214**



## एमको इंडिया लिमिटेड

पंजीकृत कार्यालय : 10795, शॉप नं. 7, जीएफ,  
झंडेवालान रोड, रेकसीन बाजार, नबी करीम,  
नई दिल्ली-110055

CIN : L74899DL1987PLC029035

फोन नं : 011 - 23636320

ई-मेल : amco.india@ymail.com

वेबसाइट : www.amcoindialimited.com

### सूचना

एतद्वारा सूचित दी जाता है कि भारतीय प्रतिभूत एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 29 एवं 33 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक सोमवार, 01 नवम्बर, 2021 को सी-53-54, सेक्टर-57, फेज-III, जिला गौतमबुध नगर, नोएडा, उत्तर प्रदेश-201301, स्थित कम्पनी के कार्पोरेट कार्यालय में आयोजित की जाएगी, जिसमें, अन्य विषयों के साथ, 30 सितम्बर, 2021 को समाप्त तिमाही व छमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे। यह सूचना कम्पनी की वेबसाइट : www.amcoindialimited.com, और बीएसई इंडिया की वेबसाइट www.bseindia.com. पर भी उपलब्ध है।

वास्ते एमको इंडिया लिमिटेड

हस्ता/-

स्थान : नोएडा, यू पी.

सुरेंद्र कुमार गुप्ता

दिनांक : 22.10.2021

प्रबंध निदेशक

received at or above the Employee Reservation mandatorily required to accounts and UPI ID in the Self Certified Syndicate Bid Amounts. Anchor Im page 457 of the RHP. Bidders/ Applicants should ensure that the beneficiary of the PAN, DP ID, Client Bidder/Applicant may Details of the Bidder/ things, for giving Allot are advised to update accuracy of records.

Offer Closing Date, see "Material Contracts and Documents for Inspection" on page

ons on the offer documents and this does not constitute approval of either the Offer or be advised to refer to page 426 of the RHP for the full text of the disclaimer clause of

is to be distinctly understood that the permission given by NSE should not in any way arated or approved by NSE nor does it certify the correctness or completeness of any of refer to page 432 of the RHP for the full text of the disclaimer clause of NSE.

the permission given by BSE should not in any way be deemed or construed that the correctness or completeness of any of the contents of the RHP. The investors are disclaimer clause of BSE.

ities involve a degree of risk and investors should not invest any funds in the Offer investment. Investors are advised to read the risk factors carefully before taking an sion. Investors must rely on their own examination of our Company and the Offer, e not been recommended or approved by the SEBI, nor does SEBI guarantee the actus. Specific attention of the investors is invited to "Risk Factors" on page 44 of the

### GLOBAL CO-ORD



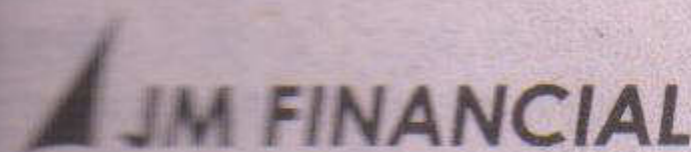
**Kotak Mahindra Capital Limited**

27 BKC, 1<sup>st</sup> Floor, Plot "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 025 Maharashtra, India.

Telephone: +91 22 43

Email: nykaa.ipo@kot

Website:



**JM Financial Limited**

1<sup>st</sup> Floor, Chhatrapati Shivaji Maharaj, Prabhadevi, Mumbai - 400 025 Telephone: +91 22 6630 3030

E-mail: nykaa.ipo@jmfi.com

Website: www.jmfi.com

Investor Grievance ID:

grievance\_id@jmfi.com

### REGISTRAR TO THE OFFER

**LINK Intime**

**Link Intime India Private Limited**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra

Telephone: +91 22 4918 6200

E-mail: nykaa.ipo@linkintime.co.in

Website: www.linkintime.co.in

Investor grievance e-mail: