



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

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Manufacturers of PVC Films & Sheetings

12th May, 2016

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

Dear Sir/Mam,

Sub: Notice of the Board Meeting for the Quarter /Year ended 31st March, 2016 and Notice of Closure of Trading Window.

Pursuant to Regulation 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 30th day of May, 2016 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 Audited Financial Results for the Quarter / Year ended 31st March, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all directors, officers and designated employees of the Company from 13th May, 2016 to 1st June, 2016 (both days inclusive) in view of the above stated Board Meeting.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY