



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

21st May, 2017

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

Ref: Scrip Code: 530133

Sub: Intimation of the Board Meeting for approval of audited financial results of the Company for financial year ended 31st March, 2018.

Dear Sir/Mam,

Pursuant to the 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 Wednesday, the 30th day of May, 2018 at the Corporate Office of Company situated at C 53-54, Sector 57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh 201307, inter-alia, to consider and approve the Audited Financial Results of Company for the Financial Year ended 31st March, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY



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Sub.: Notice of closure of Trading Window for approving the audited financial results for the financial year ended 31st March, 2018.

Dear Sir/Mam,

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 22nd May, 2018 to 1st June, 2018 (both days inclusive) in view of the Board Meeting scheduled to be held on Wednesday, the 30th day of May, 2018 inter-alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer



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