



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53/54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDDH NAGAR,
NOIDA-201307 (U.P.)
CIN : L26200UP1997PL0029036

PH. : 0120-4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

1st November, 2018

**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 financial results for the quarter & half year ended 30th September, 2018.

Dear Sir/Mam,

Pursuant to the provisions 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 Wednesday, the 14th day of November, 2018 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 the Unaudited Financial Results for the quarter & half year ended 30th September, 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