



AMCO

AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foil

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201301 (U. P.)

CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

11th February, 2020

**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 appointment of Mr. Subrat Mohan Gupta as Company Secretary & Compliance Officer of the Company.

Dear Sir/Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Subrat Mohan Gupta (PAN: AXIPG0173D) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f 11th February, 2020. The copy of consent letter alongwith brief profile of Mr. Subrat Mohan Gupta are enclosed herewith.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**

**Surender Kumar Gupta
Managing Director**

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY