



Amrit Corp. Ltd.

Regd. Office: CM/28 (First Floor), Gagan Enclave,
Amrit Nagar, G.T.Road, Ghaziabad - 201 009 (U.P.)

Tel: 0120-4506900 **Fax:** 0120-4506910

Email: info@amritcorp.com

Website: www.amritcorp.com

Corp. Office: Amrit Corporate Centre,
A-95, Sector-65, Noida - 201309 (U.P.)

CIN : L15141UP1940PLC000946

NOTICE

NOTICE is hereby given pursuant to Regulations 29, 33, 47 and any other Regulation, if applicable, of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that meetings of Board of Directors and Audit Committee of the Company will be held on **Wednesday, the 31st January, 2018** at Noida (U.P.) to inter alia consider, examine and approve the quarterly financial results (provisional) of the Company for the quarter/nine months ended December 31, 2017.

In terms of Regulation 47(2) of the said Listing Regulations, the Notice is also available on the website of the Company viz. **www.amritcorp.com** as well as on the website of BSE Limited, viz, **www.bseindia.com**

For **AMRIT CORP. LTD**

Sd/-

Dated: 15.01.2018

(P. K. DAS)

Place: Ghaziabad

Company Secretary