



Amrit Corp. Ltd.

Regd. Off.: CM/28-C (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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on **Monday, the 30th January, 2017** at Noida (U.P.) to inter alia consider, examine and approve the Unaudited Financial Results of the Company for the Quarter / Nine Months ended December 31, 2016.

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

For **AMRIT CORP. LTD.**

Place: Ghaziabad
Date : 23.01.2017

(P. K. DAS)
Company Secretary