



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 **Tuesday, the 5th February, 2019** at Noida to inter alia consider, examine and approve the quarterly financial results (provisional) of the Company for the Quarter and Nine Months ended December 31, 2018.

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.

For **AMRIT CORP. LTD**

Sd/-

Dated: 18.01.2019

(P. K. DAS)

Place: Ghaziabad

Company Secretary