



Amrit Corp. Ltd.

CIN:L15141UP1940PLC000946

Reg. Office:CM/ 28, First Floor, Gagan Enclave, Amrit Nagar,
G T Road, Ghaziabad-201009(U.P.)

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

Ph.: 0120-4506900 | Fax: 0120-4506910 | E-mail: info@amritcorp.com

Website: www.amritcorp.com

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 11th November, 2020 through video conferencing to inter alia consider, examine and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2020.

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/-

(P. K. Das)

Company Secretary

Dated: 28/10/2020

Place : Ghaziabad