



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 **Thursday , the 11th February, 2021** through video conferencing to inter alia consider, examine and approve the Unaudited Financial Results of the Company for the quarter/nine month ended December 31, 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: 19/01/2021

Place : Ghaziabad