

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

Dated: 06th September, 2024

The Manager (Listing),
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

SUB: Submission of Newspaper Publication w.r.t Notice of AGM, Book Closure Notice and Remote E-voting Information

REF: BSE -Scrip Code- 540066

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated 06th September, 2024 w.r.t Publication of Notice of AGM, Book Closure Notice and Remote E-Voting Notice published in "Financial Express", English and "Jansatta", Hindi Newspaper, for your information and records.

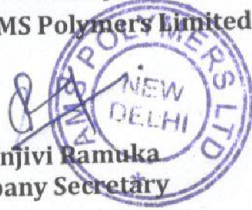
You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For AMS Polymers Limited

Chiranjivi Ramuka
Company Secretary



CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, Jila Kacheri Area, Model Gram, Ludhiana, Punjab - 141001
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