



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Date: August 3rd, 2024

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: Intimation of Board Meeting scheduled to be held on 13<sup>th</sup> Aug.2024

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2024-25 of Amin Tannery Limited schedule to be held on Tuesday 13<sup>th</sup> Aug.2024, at 187/170 Jajmau Road Jajmau Kanpur-208010, Inter-alia to consider, and take on record Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June 2024, approve, A.G.M. Notice, Director's report and related matters etc.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Regards,

for Amin Tannery Limited

Mrs. Arti Tiwari

Company Secretary & Compliance Officer