



CE ISO 9001:2015

**AMKAY PRODUCTS LIMITED**

**Mfg.of Medical Devices & Disposables**

**Regd. Office : Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

**Email** : info@amkayproducts.com **Website** : www.amkayproducts.com

**Phone** : 91520 94440 **CIN** : U51397MH2007PLC175403

Date: 12/11/2024

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Company Scrip Code: 544169

**SUB: - Intimation for adjournment of Board Meeting**

With reference to our letter dated 09<sup>th</sup> November, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Thursday, 14<sup>th</sup> November, 2024 to consider and approve the Unaudited Financial Result of the Company for the half year ended 30<sup>th</sup> September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to Health issue of auditor for finalization of accounts as per instructions of Audit Committee.

This meeting had been adjourned and intimation of the New date of Board Meeting will be informed separately.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open after declaration of Financial Results for all the Directors and Designated Officer of the Company.

**For Amkay Products Limited**

**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

*Your Partner in Healthcare*

