



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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August 30, 2021

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Clarification in the Notice dated August 27, 2021

Reference: Scrip ID – AMAL, Scrip code – 506597

Following paragraph is mentioned in the Notice given on August 27, 2021.

TAKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from September 11, 2021 to September 17, 2021 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2021, if sanctioned.

However, this is to clarify that the Company has not declared any dividend for Financial year 2020-21 and so the book closure will be applicable for the purpose other than dividend.

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,
For Amal Ltd


(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Lalbahai Group