



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: 21/05/2024

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

Company Scrip Code: 544169

SUB: Notice of Board Meeting to be held on Wednesday, 29th May, 2024 at 04.00 P.M.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at 4.00 p.m. through VC/OAVM to inter alia, consider and approve:

1. Audited Standalone Financial Results of the Company for the year ended on March 31, 2024;
2. Appointment of Secretarial Auditor for the F.Y. 2024-25;
3. To Invest additional fund in Mutual Fund / Fixed Deposit as avail OD facility as and when required;
4. To Dispose the amount Invested in Mutual Fund;
5. Appointment of Internal Auditor;
6. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 08th May, 2024 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 08th May, 2024 and will end after 48 hours of the results are made public on Wednesday, 29th May, 2024.

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare