



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002
email: mail@amintannery.in
Website : www.amintannery.in

Date: June. 30, 2020

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: POSTPONEMENT NOTICE FOR MEETING OF BOARD OF DIRECTORS SCHEDULE TO BE HELD ON 30TH JUNE 2020 TO CONSIDER STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND F.Y.2019-20 PURSUANT TO REGULATION 33 OF SEBI (LODR), REGULATION,2015

Dear Sir/Madam,

This is in continuation of letter dated June 19, 2020 informing you about the captioned Meeting.

As you are aware that the SEBI vide its Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 June,24,2020 has decided to further grant one month's extension for submission of Audited Financial Results for the quarter & year ended on 31st March,2020 on or before 31st July,2020 in view of continuing disruption caused by the COVID19 Pandemic.

In view of the above the Company has decided to postpone the Audit Committee & Board Meeting convened on Tuesday,30th June,2020 and a fresh date shall be announced as per the SEBI (LODR), Regulations 2015 in due course of time.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Ms. Arti Tiwari

Company Secretary

Encl:As above