



AMIN TANNERY LIMITED

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

11.02.2019

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **Clarification as required by BSE.:**

Dear Sir,

This has reference to your mail on the cited subject, in this regard we most humbly state that the notice of board meeting schedule on 12.02.2019 have already being sent to the BSE, well within the time. Furthermore, there is no other information with the Company, which say it is price sensitive information.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Ms. Arti Tiwari

Company Secretary

For AMIN TANNERY LTD

ARTI TIWARI
COMPANY SECRETARY