



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
August 13, 2019

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
(Fax: 022-2272 3121/2037)

Company Stock Code – 507525

Sub: Outcome of Board Meeting – Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Unaudited Financial Results for the Quarter ended June 30, 2019 and Declaration of Interim Dividend, Annual General Meeting, closure of Share Transfer Books etc.

Dear Sir,

The Meeting of the Board of Directors of our Company was held on August 13, 2019 (the meeting commence at 12.45 pm and concluded at 2.20 pm) which considered and approved the Financial Results of the Company for the quarter ended June 30, 2019. In addition, various other matters connected with the convening of the 78th Annual General Meeting, closure of books etc. were also considered and approved. Please find below the outcome of the aforesaid Board Meeting:-

1. Financial Results

The Board of Directors in the meeting held on August 13, 2019, has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and Limited Review Report of the Auditors of the Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi thereon. The said Financial Results together with the Review Report of the Auditors thereon have also been examined by the Audit Committee at its separate meeting held on **August 13, 2019**, which recommended for approval of the same by the Board of Directors.

A Certificate from the Chief Executive Officer and Chief Financial Officer of the Company to the effect that "The financial results do not contain any false or misleading statement or

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

figures and do not omit any material fact which may make the statements or figures contained therein misleading” was also placed before the Audit Committee and the Board of Directors at the aforesaid meetings and they took note of the same while examining / approving the said Financial Results.

In view of the above and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Financial Results of our Company for the quarter ended June 30, 2019;
2. Limited Review Report of the Auditors of our Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi, on the Financial Results for the quarter ended June 30, 2019.

Necessary arrangements have been made to publish the extracts of the above Financial Results in the format prescribed in the newspapers on August 14, 2019. The newspaper clippings will be sent to you shortly. The Financial Results have also been placed on the website of the Company, www.amritcorp.com.

2. Interim Dividend

The Board of Directors in the meeting held today i.e. 13th August, 2019 has declared an Interim Dividend of Rs. 2.50 per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20.

3. Directors' Report

The Directors' Report to the shareholders on the Accounts and affairs of the Company for the financial year 2018-19, Management Discussion & Analysis and the various statements/documents to be attached to the Directors' Report pursuant to Section 134 of the Companies Act, 2013 were approved for circulation to the shareholders.

4. Appointment of Secretarial Auditors

Approved the appointment of M/s RSM & Co., Company Secretaries, as Secretarial Auditors of the Company for the financial year 2019-20.

5. Retirement of directors by rotation

Shri Vikram Kumar Bajaj, Director, will retire by rotation and is eligible for re-appointment at the ensuing Annual General Meeting.

6. Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 24th September, 2019 to Thursday, the 26th September, 2019** (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and payment of dividend on the equity shares.

The dividend on the Equity Shares for the year 2018-19, if declared, will be paid to those members, whose names appear in the Register of Members of the Company as on **26th September, 2019**. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as at the end of the day on **19th September, 2019** as per data to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.


7. Annual General Meeting

The 78th Annual General Meeting of the Company will be held on Thursday, the 26th September, 2019 at Ghaziabad.

The copies of the 78th Annual Report of the Company together with the Notice for the Annual General Meeting will be sent/ uploaded as soon as these are ready for dispatch to the shareholders.

Thanking you.

Yours faithfully,
For **Amrit Corp.Ltd.**



(P.K.DAS)

Company Secretary &
Compliance Officer

Encl: As above