



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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September 15, 2023

[BSE Listing portal](#)

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

Dear Sir:

Sub: Audiovisual of proceedings of the 49th Annual General Meeting

Reference: Scrip ID – AMAL, Scrip code – 506597

We wish to inform you that the Company has uploaded Audiovisual of proceedings of the 49th Annual General Meeting held on September 08, 2023 on the website of the Company and is available on the below link:

[Video of the proceedings](#)

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group