



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

12.09.2018

To,

Mr. Pranay Adhikari,

Assistant Manager

Surveillance.

Ref-L/SURV/ONL/PV/PA/2018-2019/120 dated 12.09.2018

Sub-Increase in price

Dear Sir,

This has reference to your mail on the cited subject, I hereby state that our Company got Trading approval from the BSE on 24.08.2018, there after Company has fixed the record for the purpose of forthcoming AGM, schedule to be held on 27.09.2018, the necessary announcement has already been made to BSE as well as Company website, the BSE has uploaded the Annual Report for the Financial year 2017-18. Hence, we can say that there is no pending announcement as on date.

For Amin Tannery Limited

Arti Tiwari

(Company Secretary)

Postal Address : 15/288 C, Civil Lines, Kanpur -208001

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