

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.saimohauto.com

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

20.06.2020

Sub: Notice of Board Meeting to Consider Audited Financial Results for the quarter and year ended 31st March, 2020.

Ref: BSE-Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given as per Regulation 33 of Securities and Exchange Board of India (LODR) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020 at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to carry on any other business with the permission of Board.

Further pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by Company pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for the dealing in the shares of the company for all Directors/Officers/Designated Employees of the company is already closed from Wednesday, 1st April 2020 upto 48 hours from the conclusion of the aforesaid Board meeting. Accordingly, the trading window of the company shall remain closed till 2nd July, 2020.

Kindly take the above information in your records.

Thanking you,

Yours Truly,

For AMS Polymers Limited



Bhavya Kochhar
Company Secretary



CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001
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