

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]

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.amspolymers.com

To,

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

Date: 18th May, 2022

Subject : Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2022

BSE Scrip Code – 540066.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulation, 2015, Notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 26th May, 2022 at the registered office of the company at C-582, Saraswati Vihar, Pitampura Delhi -110034 to inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022
2. To carry any other business with the permission of the 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 the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022 from 01st April, 2022 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 28th May, 2022.

This is for your information and records please.

For AMS Polymers Limited

Anand Kumar
Managing Director

DIN: 01381489

CC:

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