

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.amspolymers.com

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

24 November, 2020

Subject: Outcome of Board Meeting.

Ref: BSE Scrip Code-540066

Dear Sir,

We wish to inform you that the Board of Directors in its meeting held today, i.e. on Tuesday, 24th November, 2020 at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and concluded just now inter-alia, has transacted the following businesses:

1. Approved and Fixed Monday, the 21st December, 2020 at 09:00 A.M. as the date and time of calling the 35th Annual General Meeting of the Shareholders of the Company.
2. Approved the Notice of 35th Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexure thereto for the Financial Year 2019-20.
3. Approved Monday, 14th December, 2020 to Monday, 21st December, 2020 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 35th Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 18th December, 2020 at 9:00 A.M. to Sunday, 20th December, 2020 at 5:00 P.M. as the dates of E-voting of the Company for the purpose of the 35th Annual General Meeting of the Shareholders of the Company.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE773700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Company has received the Resignation letter from M/s Kapil Dev & Associates, Chartered Accountants, the Statutory Auditors of the Company on November 23, 2020 during the business hours. The Audit Committee in their meeting held on November 24, 2020 has taken on record the resignation of the Statutory Auditors.
8. Company has received the Consent & Eligibility Certificate from M/s KVA & Company, Chartered Accountants, for their appointment and pursuant to applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements),



Regulations, 2015, the Board of Directors subject to the approval of members in the ensuing 35th Annual General Meeting of the Company have appointed M/s. KVA & Company, Chartered Accountants as Statutory Auditors.

This is for your information and records please.

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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