

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

Date: 25 June, 2021

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

Subject : Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2021

Ref : BSE - Scrip Code - 540066,

Dear Sir,

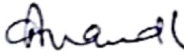
Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulation, 2015, Notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 30th June, 2021 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, 2021.
2. To consider the resignation of Ms. Bhavya Kochhar as the Compliance Officer and Company Secretary of the Company.
3. To consider the appointment of Ms. Chiranjivi Ramuka as the new Compliance Officer and Company Secretary of the Company.
4. 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, 2021 from 01st April, 2021 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 02nd July, 2021.

This is for your information and records please.

For AMS Polymers Limited


Anand Kumar
Managing Director
DIN: 01381489



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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