

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: 5 September, 2020

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

Subject : Notice of Board Meeting to consider Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Ref : BSE - Scrip Code - 540066.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th September, 2020 at the corporate office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 and to carry on any other business with the permission of the Board.

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 as per 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, shall continue to remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020. Accordingly, the trading window of the company shall remain closed till 16th September, 2020.

Kindly take the aforesaid 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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