



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
amal@amal.co.in | (+91 22) 39876000 | www.amal.co.in
CIN: L24100MH1974PLC017594

July 19, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 506597
BSE Listing portal

Dear Sirs,

Sub: Outcome of AGM held on July 19, 2019

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that following Resolutions as mentioned in the Notice of the AGM dated April 18, 2019 were passed through Remote e-voting and Poll.

1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2019
2. Reappointment of Mr T R Gopi Kannan as a Director
3. Approval under section 180(1)(C) of the Companies Act, 2013 to borrow funds

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

For Amal Ltd


(Ankit T Mankodi)
Company Secretary

