



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 26-08-2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Ref : BSE Security Code: 531681

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 1, 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully
For, Amradeep Industries Limited



Director/Authorized Signatory