



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

**August 1, 2023**

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

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai – 400 051

**Scrip Code: 543349**

**Scrip Code: AMIORG**

**Ref: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 4, 2023**, *inter alia*, to consider and evaluate the proposal for issue of equity shares and/or other securities of the company by way of preferential issue and determination of issue price, subject to the approval of the shareholders through postal ballot process and regulatory approvals, as may be required under applicable law.

This is for your information and records.

Yours Sincerely,

For **Ami Organics Limited**

**CS Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**



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