



Ami Organics Limited

(Formerly known as Ami Organics Pvt. Ltd.)

CIN No. : U24100GJ2007PLC051093

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

October 23, 2021

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, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Bandra- Kurla Complex, Mumbai -400051

Scrip Code : 543349

NSE Symbol : AMIORG

Subject: Outcome of the Board Meeting held on October 23, 2021

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, October 23, 2021 at the Registered Office of the Company, inter alia, considered and approved the Unaudited Standalone & Consolidated Financial Statements for the quarter and half year ended on September 30, 2021, as reviewed and recommended by the Audit Committee, alongwith the Limited Review Report issued by Statutory Auditors of the Company, Maheshwari & Co.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.10 P.M.

Please take the above in your records.

Yours faithfully,

For AMI ORGANICS LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary & Compliance Officer

