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MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Telephone No: 011-65670018

This is to inform you that a meeting of the Board of Directors of the company will be held at the registered office of the company on Thursday, 25th January, 2018 to consider the following agenda.

1. To enter into new era of business of trading of agriculture products through subsidiary Company
2. Subject to the confirmation of above mentioned agenda, acquisition of stake in the Company already engaged in Trading of agriculture products
3. Any other items with the permission of Chair

Please update the same in your records.

Thank You

For and on behalf of
AMSONS APPARELS LIMITED

