

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: [polymersams@gmail.com](mailto:polymersams@gmail.com); Website: [www.amspolymers.com](http://www.amspolymers.com)

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To,  
The Manager (Listing),  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

02<sup>nd</sup> September, 2021

Subject: Outcome of Board Meeting.

Ref: BSE Scrip Code-540066

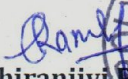
September, 2021 at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and concluded at 12.05pm inter-alia, has transacted the following businesses:

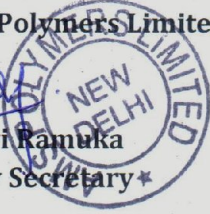
1. Approved and Fixed Thursday, the 30th September, 2021 at 09:00 A.M. as the date and time of calling the 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company.
2. Approved the Notice of 36<sup>th</sup> Annual General Meeting, Director's Report, Management

This is for your information and records please.

Thanking you,  
Yours Truly,

For AMS Polymers Limited

  
Chiranjivi Ramuka  
Company Secretary\*



CC:

<b>The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380015</b>	<b>The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002</b>	<b>The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001</b>
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