

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; Website: www.amspolymers.com

Dated: 02nd September, 2021

The Manager (Listing),
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dafai Street, Mumbai-400001

SUB: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

REF: BSE -Scrip Code- 540066

Dear Sir/Madam,

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For AMS Polymers Limited

Chiranjivi Ramka

