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.saimohauto.com

To, The Manager (Listing),

09.08.2021

Oala: Street, Mr. abar 400001

Salls hodge of Beard Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: BSE-Scrip to ado-540066

The Boll is they seem to of himse the and Exchange Board of India (LODR) Regulation, 1915, other in India of the Company is scheduled to be being the Section of the Company is scheduled to be being the Section of the Company of Section of the Lord of the Company of Section of the Company of the Comp

The state of the s

- To consider the resignation of Mr. Dharmendra Sinha, Chief Financial Officer (CFO) of the Company II
- 2. To consider the Appointment of Mr. Pradeep Jha as the new Chief Financial Year (CFO) of the Company.
- 3. To carry on any other business with the permission of Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Gode of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, will remain closed from Monday, 09th August, 2021 upto 48 hours of conclusion of Board Magineting Wedgeadesuaky, no magust, 2021 (both days) inclusive).

Kindly take the above information in your records.

Thanking you,

Yours Truly,

For AMS Polymers Limited

Chiramivi Ramuka Company Secretary

Ahmedabad - 380015

NEW DELHI CO

CC

The Manager (Listing),
Ahmedabad Stock Exchange
Limited
Kamdhenu Complex, Opp.
Sahajanand College,
Panjara Pole, Ambawadi

The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab – 141001