

(Formerly known as SAI MOH AUTO LINKS LIMITED)

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.saimohauto.com](http://www.saimohauto.com)

09.08.2021

1. To consider the resignation of Mr. Dharmendra Sinha, Chief Financial Officer (CFO) of the Company.
2. To consider the Appointment of Mr. Pradeep Jha as the new Chief Financial Officer (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 Code 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, 09<sup>th</sup> August, 2021 upto 48 hours of conclusion of Board Meeting held on Wednesday, 11<sup>th</sup> August, 2021 (both days inclusive).

Kindly take the above information in your records.

Thanking you,

Yours Truly,

For AMS Polymers Limited

  
Chiranjivi Ramuka  
Company Secretary



CC:

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