



REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR,  
DELHI - 110092 CIN NO: L74899DL2003PLC122266

MAIL ID: [amsonsapparels@yahoo.com](mailto:amsonsapparels@yahoo.com) WEBSITE: [www.amsonsapparels.com](http://www.amsonsapparels.com)

Date: 30<sup>th</sup> August, 2022

To,

**BSE Limited**  
**Phiroze Jeejobhoy Towers,**  
**Dalal Street,**  
**Mumbai -400001**  
**Scrip Code: 538861**  
**Scrip ID: AMSONS**

**Scrip Code: 538861; Scrip ID: AMSONS**

**Subject: Outcome of Book Closure for the Forthcoming Annual General Meeting**

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 20<sup>th</sup> September, 2022 to 24<sup>th</sup> September, 2022 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	To	Purpose
538861	Equity Shares	20/09/2022	24/09/2022	For the purpose of Annual General Meeting scheduled to be held on 26 <sup>th</sup> September, 2022.

Please update the same on your records.

For and on behalf of  
AMSONS APPARELS LIMITED

