



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

**August 10, 2022**

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

**Subject: Outcome of the Board Meeting held on August 10, 2022**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, August 10, 2022 at the Registered Office of the Company, inter alia, considered & approved the Unaudited Standalone & Consolidated Financial Results for the first quarter ended on June 30, 2022, as reviewed and recommended by the Audit Committee, along with the Limited Review Report issued by Statutory Auditors of the Company, M/s Maheshwari & Co., Chartered Accountants.

The Board Meeting commenced at 11.00 A.M. and concluded at *12.25 P.M*

We request you to please take the above information on record.

Yours faithfully,

**For AMI ORGANICS LIMITED**

*Ekta Kumari*

**Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**



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