



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

Date: January 25, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 541771

**Sub: Board Meeting to consider and approve the un-audited Financial Results for the quarter ended on 31<sup>st</sup> December ,2021:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Saturday the 12<sup>th</sup> February. 2022 at 187/170 Jajmau Road Kanpur 208010 at 5:00 PM, to consider and take on record the un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December 2021,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

For Amin Tannery Limited

(Arti Tiwari)

C.S.& Compliance Officer

Encl: as above.