



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com Website : www.amkayproducts.com

Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 05th September, 2024

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 544169

Sub.: Outcome of Board Meeting held on 05th September, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Amkay Products Limited held today i.e. Thursday, 05th September, 2024 through VC/OAVM inter-alia has considered and approved the following businesses:

1. The Board approved the draft notice of 17th Annual General Meeting (AGM) of the company along with the explanatory statement;
2. The Board approved the Board's report, and Management Discussion and Analysis report, along with applicable annexures thereto for the financial year ended 31st March, 2024.
3. The 17th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting;
4. The Board approve the appointment of M/s. Pimple & Associates (Practicing Company Secretary) as the Scrutinizer for the entire voting process for ensuing AGM

Also please note that the Board meeting commenced at 3.00 p.m. to conclude at 4.15 p.m.

Kindly take the same on your record.

Thanking You

Your Partner in Healthcare





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Yours Faithfully

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

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