

# Ammadoes Trading and Consultants Private Limited

(Formerly Known as Ammadoes Consultants Private Limited)

Registered Office: D-55, First Floor, Defence Colony, New Delhi - 110024  
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Date: 26.05.2022

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001

BSE Scrip Code: 956594

Sub: Board Meeting re-scheduled for 30<sup>th</sup> May, 2022

Dear Sir,

This is in reference to our letter dated 25.05.2022 regarding intimation of Board Meeting, this is to inform you that due to non-availability of the Directors on 28<sup>th</sup> May, 2022, the Management of the Company have decided to re-schedule the Board Meeting of the Company on 30<sup>th</sup> May, 2022 for inter-alia consideration, approval and publication of the Annual Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022, the meeting is now re-scheduled as below:

Day and Date	Monday, 30 <sup>th</sup> May, 2022
Venue	D-55, First Floor, Defence Colony, New Delhi – 110024

Kindly take the above note in your record.

Yours faithfully  
For Ammadoes Trading and Consultants Private Limited



Madhav Dhir  
Director  
DIN: 07227587