

# Ammadoes Trading and Consultants Private Limited

(Formerly Known as Ammadoes Consultants Private Limited)

Registered Office: D-55, First Floor, Defence Colony, New Delhi - 110024  
e-mail : contact@ammadoesconsultants.com | M.: +91-9910844459

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

BSE Scrip Code: 956594

**Sub: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

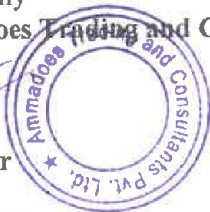
Pursuant to the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Ammadoes Trading and Consultants Private Limited** for inter-alia consideration, approval and publication of the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 is scheduled to be held as below:

Day and Date	Wednesday, the 30 <sup>th</sup> day of June 2021
Time	5:30 PM
Venue	Registered Office at D-55, First Floor, Defence Colony, New Delhi – 110 024

Kindly take the above in your record.

Yours faithfully  
For Ammadoes Trading and Consultants Private Limited

  
Madhav Dhir  
Director  
DIN: 07227587



Date: 24-06-2021  
Place: New Delhi