



AMSONS APPARELS LIMITED

REG. OFFICE: FLAT NO. 116, FIRST FLOOR, HEMKUNT CHAMBER, 89, NEHRU PLACE, NEW DELHI-110019

CIN NO: U74899DL2003PLC122266

MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Telephone No: 011-32317247, Fax No: 011-32317247

Date: 29/04/2015

To,
Corporate Relation Department,
BSE Limited (SME Platform)
PJ Towers, Dalal Street
Mumbai-400001
Email: corp.relations@bseindia.com

SUB: INTIMATION OF BOARD MEETING
REF: SCRIBE CODE: 538861, SCRIP ID: AMSONS

Dear Sir/ Madam,

This is to inform you that the next Board Meeting of the Company is schedule to be held on 9th May, 2015 at the registered office of the Company at Flat no. 116, First Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019 inter alia to consider and approve the following businesses:

1. To Increase the Authorized Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company;
2. To Issue of Equity Shares on Preferential Basis;
3. To decide and call the Extra Ordinary General Meeting of the Members of the Company for the purpose of the above mentioned Businesses, if approved; and
4. Any other business with the permission of the Chair.

Please update the same on your website.

Thanking you,

FOR AMSONS APPARELS LIMITED


VINAY KUMAR
WHOLE-TIME DIRECTOR