

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata- 700 072

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CIN: L15491WB1876PLC000341

Dated: 14.08.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam

Sub: Approval of Notice of Annual General Meeting for the financial year ended 31st March, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 14, 2018 approved the Notice convening its Annual General Meeting to be held on Thursday 27th September, 2018 at 12.30 P.M. for the financial year ended 31st March, 2018 which is required to be sent to the shareholders and Stock Exchange(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For Amluckie Investment Co Ltd



Shyam Sundar Chatterjee
(Managing Director)
DIN : 0020026