

## **AMC Repo Clearing Limited**

204, 205, 206, The Empire Business Centre, 414, Empire Complex, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013

May 04, 2023

## **Announcement**

## Board Meeting Notice - Financial Statement for the year ended March 31, 2023

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on May 12, 2023, inter-alia, to consider and approve the Annual Audited Financial Statement for the year ended March 31, 2023 as recommended by the Audit Committee of the Board.

Website: <a href="https://www.arclindia.com">www.arclindia.com</a> | Contact -022 6690 7307, 7313 | CIN: U65929MH2021PLC359108 | GSTIN:27AAVCA1159N1Z0