

AMC Repo Clearing Limited

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

May 12, 2022

Announcement

Board Meeting Notice - Financial Statement for the year ended March 31, 2022

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on May 19, 2022, inter-alia, to consider and approve the Annual audited Financial Statement for the year ended March 31, 2022 as recommended by the Audit Committee of the Board.

Website: www.arclindia.com | Contact -022 6690 7307, 7313 | CIN: U65929MH2021PLC359108 | GSTIN:27AAVCA1159N1Z0