

## **AMC Repo Clearing Limited**

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

May 19, 2022

## **Announcement**

## **Outcome of Board Meeting**

The Board of Directors of the Company in their meeting held today, inter alia, considered and approved, the Audited Annual Financial Statements of the Company for the year ended March 31, 2022 of the Company subject to adoption by the shareholders at the ensuing Annual General Meeting.

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