



# AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

**ISO 9001 & FSSC 22000 Company**  
**(CIN : L28122DL1983PLC017141)**



**Sales & Regd. Office:**

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**Dated: 30.06.2016**

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1-G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai-400051

**Reference: Code: 532828 and series: EQ**

**Reference: Symbol: AMDIND and series: EQ**

**Subject: Resignation of Mr. Harswarup Gupta from the Board and Chairmanship of the Company and appointment of Mr. Ashok Gupta as a Chairman.**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Harswarup Gupta, Executive Chairman, Whole Time Director of the Company has given his resignation from the Chairmanship as well as from the Board of the Company. The Board of Directors in their meeting held on 30.06.2016 has agreed to his request with great reluctance, which is effective from the conclusion of business hours on 02.07.2016 and conferred on him the honorary title of Chairman- Emeritus thereafter.

It is further informed that the Board of Directors also appointed Mr. Ashok Gupta, Vice Chairman -Whole Time Director of the Company as Executive Chairman of the Company with effect from 03.07.2016.

This is for your information and records.

Thanking You,

**For AMD Industries Limited**

**Radha Garg**  
Company Secretary

**WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)**

**THROUGH : ☐ FAX ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY**