



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 04.09.2017

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: Intimation of Book Closure and 34th Annual General Meeting of the Company.

Dear Sir,

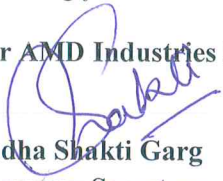
This is to inform you that 34th Annual General Meeting of the Company shall be held on Thursday , 28th September, 2017, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110074 as approved by the Board.

Further, the Company shall keep closed its share transfer book from 22nd September, 2017 to 28th September, 2017 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

Email : rgarg@amdindustries.com

Mob. No.: 9871137917