



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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Dated: 09.05.2018

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: Notice of Board Meeting- Audited Financial Statements/Results for the financial year & quarter ended 31.03.2018**

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, 25<sup>th</sup> May, 2018 inter alia, to consider, approve and to take on record the Audited Financial Results for the Fourth quarter & financial year ended on 31<sup>st</sup> March, 2018.

Further, In terms of provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 & Code of Conduct for Regulating, Monitoring & Reporting of Trading by insiders of AMD Industries Limited, the "Trading Window" for trading in Equity Shares of the Company will remain closed from May, 16 2018 to May 27, 2018 (Both Days Inclusive) for insiders of the Company.

This is for your information and records.

Thanking You,

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary  
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