



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: 13.05.2016

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: Notice of Board Meeting- Audited Quarterly Results.

Dear Sir,

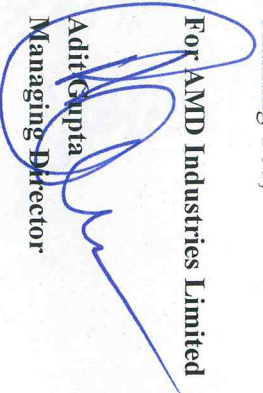
Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, 26th May, 2016 inter alia, to consider, approve and to take on record the Audited Financial Results for the fourth quarter & Financial year ended on 31st March, 2016 and to recommend for declaration or pass over the dividend for the year ended 31.03.2016.

Further the trading window of the company for Insiders of the Company will remain close for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e. from 17th May, 2016 to 28th May, 2016.

This is for your information and records.

Thanking You,

For AMD Industries Limited


Aditi Gupta
Managing Director

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

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