



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

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Dated: 30.06.2020

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

Reference: Symbol: AMDIND and series: EQ

Sub: Corrigendum on Cancellation/Postponement of Board Meeting to be held on 29th June, 2020 till further notice.

Dear Sir

This is in reference to the above captioned subject, the Company's Board Meeting was scheduled to be held on 29th June, 2020, but was cancelled due to non-availability of Directors on account of COVID-19 pandemic and other unavoidable circumstances.

The Company has intimated the postponement of the Board Meeting to be held on 29th June 2020, but due a mistake in advertence, a proposed next board meeting date of 31st July 2020 was also intimated however the attachment reflects the postponement till further notice with no specified date which is correct.

The company has again filed the intimation of postponement of the Board Meeting to be held on 29th June 2020 till further notice in order to rectify it.

In order to give clarity between the two, we request you to please consider the dissemination of postponement of Board Meeting till further notice without any specified proposed date.

The Next Meeting of the board will be intimated in due course of time.

This is for your information & records.

For AMD Industries Limited

Radha Shakti Garg
Company Secretary

