



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

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

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Dated: 02.09.2015

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: Book Closure and 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to section 96 of the Companies Act, 2013, this is to inform you that 32nd Annual General Meeting of the Company shall be held on Tuesday, 29th September, 2015 at 10:00 a.m. at Radiance Motel, Tania Farm Complex, Chattarpur Madir Road, Satbari Village, New Delhi-110030.

Further pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of members and the Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Thanking You,

For AMD Industries Limited


(Prakash Prusty)

Company Secretary

Email: prakash@amdindustries.com

Mob. No.: 9871137917

Mem. No.: 14624

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

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