

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref. No. : AAL/NSE/2017-18

Date: 23rd November, 2017

To
The Executive Director
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400001

NSE TRADING SYMBOL : AMTEKAUTO

Subject: Withdrawal of Revised Book Closure Date.

Dear Sir/Madam,

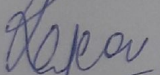
This to inform you that in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby withdrawing the revised Book Closure dates i.e. from Tuesday, 28th November, 2017 to Thursday, 30th November, 2017 and confirm that the earlier Book Closure dates i.e from **Wednesday, 27th September, 2017 to Friday, 29th September, 2017** shall remain as valid Book Closure dates w.r.t the upcoming Annual General Meeting of the Company to be held on Thursday, November 30, 2017.

Kindly take the same on record and Oblige.

Thanking you.

Yours Faithfully

For **AMTEK AUTO LIMITED**



Rajeev Raj Kumar
(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provisions of the Code.)



An AMTEK
Group Company

Regd. Office

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