

Date: 31st August, 2015

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Company Symbol: **AMTL**

Company Code: **534612**

Sub: POSTAL BALLOT NOTICE

Dear Sir / Madam,

Please find enclosed herewith Postal Ballot Notice and Postal Ballot form sent to the members of the Company whose name appear on the Register of Members / list of Beneficial Owner as maintained by the Depositories as on the cut-off date i.e. August 21, 2015 for seeking approval of the members for the alteration in the Object Clause of the Memorandum of Association of the Company.

Please take the same on record.

Thanking you.

For ADVANCE METERING TECHNOLOGY LIMITED


Vikram Ranade
(Executive Director)
Encl. As above