

Date: 13.02.2015

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

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

Sub: Un-Audited Quarterly Financial Results (Provisional) for the quarter ended 31st December, 2014 pursuant to clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company in their Meeting held on 13th February, 2015 at 10.30 A.M. at B-189, Phase-II, Noida-201305 have taken on record the Un-Audited Quarterly Financial Results (Provisional) for the quarter ended 31st December, 2014.

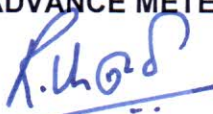
Pursuant to clause 41 we are submitting the following:

1. Un- Audited Quarterly Financial results (provisional) for the quarter ended 31st December, 2014.
2. Limited Review Report from the statutory Auditors on the Un-Audited Financial Results (Provisional) for the Quarter ended 31st December, 2014.

Kindly take the same in your records and oblige.

Thanking you,

For ADVANCE METERING TECHNOLOGY LIMITED


RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY

Encl.: As above