

Date: 23rd April, 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: Notice of the Board Meeting to be held on 05th May, 2015 pursuant to
Clause 41 of the Listing Agreement

Dear Sir,

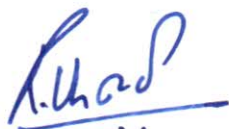
This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Tuesday, the 05th May, 2015 at 10.30 A.M. at B-189, Noida Phase II, Noida - 201305, U.P. to consider and take on record the Audited Financial Results for the year and Quarter (Q4) ended 31st March, 2015 along with a statement of Assets & Liabilities for the year ended 31st March, 2015.

The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

Thanking you,

Yours faithfully,

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY