



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)



Sales & Regd. Office:

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Date 31st May, 2013

To

Department of Corporate Services
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C-1-G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Outcome of the meeting of Board of Directors dated 28.05.2013 – De –
subsidiarization of AMD Estates & Developers Pvt. Limited.

Ref.: Scrip Code: AMDIND (EQ)

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held on 28th May, 2013, inter alia, to augment funds required for its business purposes and since in present capital market scenario it is not feasible to adopt other methods like FPO/Right Issue to raise fund at low or no cost to the Company, has considered and approved to sell off, in part or whole, of the investment, held by the Company in equity shares of its subsidiary, AMD Estates & Developers Private Limited ('AEDPL'). It is also informed that upon sale of equity shares equal to or more than 2%, AEDPL shall not remain the subsidiary of the Company.

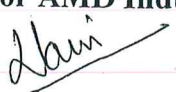
The Board in this connection has also authorized Managing Director and Managing Director (Jt.) to effect the sell of its investment and to negotiate, finalise the terms of the Share Purchase Agreement and price for sale of shares, and to do such other acts as may be required in this regard.

This is for your information and records.

Thanking you,

Yours faithfully,

For AMD Industries Limited


Joylin Jain
(Company Secretary)

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

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