



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)



**Sales & Regd. Office:**

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**Dated: 26.05.2016**

**To,**  
**Bombay Stock Exchange Limited**  
**Phiroje Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**  
**Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,**  
**National Stock Exchange of India Limited**  
**“Exchange Plaza”, Plot No. C-1-G Block**  
**Bandra – Kurla Complex**  
**Bandra (East), Mumbai-400051**

**Reference: Code: 532828 and series: EQ**

**Reference: Symbol: AMDIND and series: EQ**

**Subject: Appointment of Company Secretary and Compliance Officer.**

Dear Sir,

Pursuant to Regulation 6 (1) and Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 (4) of Companies Act, 2013, the Board of Directors at its meeting held on 26.05.2016, appointed Ms. Radha Shakti Garg as a Company Secretary and Compliance Officer of the Company with effect from 26.05.2016.

This is for your information and record.

Thanking you,

**For AMD Industries Limited**

  
**Adit Gupta**  
**Managing Director**

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

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