



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 07.09.2016

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: Book Closure and 33rd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that 33rd Annual General Meeting of the Company shall be held on Wednesday, 28th September, 2016, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

Further, the Company shall keep closed its share transfer book from 22nd September, 2016 to 28th September, 2016 (Both days inclusive) for the purpose of Annual General Meeting and declaration of dividend, as recommended by Board, at Annual General Meeting of the Company.

Kindly acknowledge for the receipt of the same.

Thanking you
For AMD Industries Limited

Radha Shakti Garg
Company Secretary
Email : rgarg@amdindustries.com
Mob. No.: 9871137917

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

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