

Date: 09.11.2015

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: Intimation regarding Change in Company's directorate pursuant to Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that Mr. Ashok Kumar Gupta (DIN: 07294664), has been appointed as an Additional Director (Independent) of the Company at the Board meeting held on 09th November, 2015.

You are requested to take on record the aforesaid appointment pursuant to Clause 30 of the Listing Agreements.

Thanking you,

Yours faithfully,

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY