



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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New Delhi-110 005 (India)

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Dated: 28.07.2016

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: Notice of Board Meeting- Unaudited Quarterly Results.

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, 09th August, 2016 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the first quarter & three months ended on 30th June, 2016 and to approve Annual General Meeting related matters.

Further the trading window of the company for Insiders of the Company will remain close for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e. from 29th July to 11th August, 2016.

This is for your information and records.

Thanking You,

For AMD Industries Limited

Radha 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