

**Date: 26<sup>th</sup> July, 2014**

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: Notice of the Board Meeting to be held on **04<sup>th</sup> August, 2014** pursuant to  
Clause 41 of the Listing Agreement

Dear Sir,

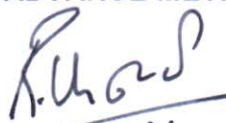
This is to inform you that a meeting of the Board of Directors of our Company will be held on Monday the 04<sup>th</sup> August 2014 at 10.30 A.M. at B-189, Noida Phase II, Noida - 201305, U.P. to consider and take on record the Un-Audited Quarterly Financial Results (Provisional) for the 1<sup>st</sup> Quarter (Q1) ended on 30<sup>th</sup> June, 2014.

The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

Thanking you,

Yours faithfully,

For ADVANCE METERING TECHNOLOGY LIMITED



**RAKESH DHODY**  
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY