

Date: 29th October, 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: Notice of the Board Meeting to be held on 09th November, 2015
pursuant to Clause 41 of the Listing Agreement

Dear Sir,

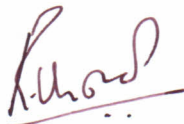
This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Monday, the 09th November, 2015 at 10.30 A.M. at B-189, Noida Phase II, Noida - 201305, U.P. to consider and take on record the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2015 alongwith a Statement of Assets and Liabilities for the half year ended 30th September, 2015.

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