Joylin Jain
(Company secretary)

ADVANCE METERING TECHNOLOGY LIMITED

Regd. Off. : Shop/Office No. 14, Near Airtel Tower, G. T. Road, Murthal Chowk, Sonepat 131027, Haryana, India.
Corp. Off. : C-124, Hosiery Complex, Noida Phase II Extension, Noida - 201305, U.P., India

NOTICE

Notice pursuant to **Section 640 B** of the Companies Act 1956 is hereby given that the Company intends to **apply** to the **Central Government** under **Section 198, 269,309,310 read with Schedule XIII** and other applicable provisions of the said Act, for its approval for the increase in the remuneration of **Mr. P. K. Ranade,** Chairman and Managing Director**, Mr. Vikram Ranade** Executive Director & **Mr. Prashant Ranade** Executive Director of the Company with effect from the 2nd July , 2013, at the remuneration and terms and conditions proposed and approved by the Remuneration Committee and subsequently approved by the Board of Directors in their meetings held on May 20th 2013 and the approval of members of the Company was taken in the Annual General Meeting of the Company held on Friday 02nd August,2013. The copy of resolutions passed by Remuneration Committee, the Board of Directors and the copy of resolutions of the Annual General Meeting can be inspected at the Registered Office of the Company on any working day during the office hours of the Company.

By Order of the Board
For Advance Metering Technology Limited
Sd/-
(Vikram Ranade)
Executive Director

Place: Noida
Date: 29.08.2013