



# AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

(ISO 9001:2008 COMPANY)  
(FSSC 22000:2011 COMPANY)  
(CIN : L28122DL1983PLC017141)



## Sales & Regd. Office:

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New Delhi-110 005 (India)

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Dated: 29.10.2015

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: Disclosure under regulation 30 (5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir,

Pursuant to Regulation 9 and Regulation 30(4)(ii) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Company has adopted following policies:

1. Policy on Preservation of Documents
2. Policy on Criteria for determining materiality of events.

Further, Pursuant to Regulation 30(5) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company have authorised following Key Managerial Personnel to determine Materiality of any event or information for the purpose of making disclosure to the Stock Exchange:

- |                            |              |
|----------------------------|--------------|
| 1. Managing Director       | 011-46830202 |
| 2. Chief Financial Officer | 011-46830202 |

The Board of Directors have further authorised the Company Secretary (Contact details: 011- 46830202) of the Company to make disclosure to the Stock Exchange in respect of material events or information.

You are requested to take in record the above disclosures.

For AMD Industries Limited

  
(Prakash Prusty)

Company Secretary

Email: [prakash@amdindustries.com](mailto:prakash@amdindustries.com)

Mob. No.: 9871137917

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : ☐ FAX ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY