



Ref No. : AAL/NSE/2018-19

Date: 05th February, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai- 400001

NSE TRADING SYMBOL: AMTEKAUTO

Subject: Notice of 32nd Annual General Meeting (AGM) to be held on 27th February, 2019 and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 12 of Para A of Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the notice of 32nd Annual General Meeting (AGM) of the Company to be held on **Wednesday, 27th February, 2019 at 10:30 a.m.** at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat-Nuh, Haryana -122103 to transact the businesses as detailed in the said Notice.

Further, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to its members. The remote e-voting will commence at **09:00 a.m. on Sunday, 24th February, 2019 and end at 05:00 p.m. on Tuesday, 26th February, 2019**

As required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from **Monday, 25th February, 2019 to Wednesday, 27th February, 2019** (both days inclusive) for the purpose of Annual General Meeting (AGM).

Kindly take the above on record.

Thanking You

Yours Faithfully,

For Amtek Auto Limited
(Company under Corporate Insolvency Resolution Process)


Rajeev Raj Kumar
DGM (Legal & Company Secretary)

Issued with Approval of Dinkar T. Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/PA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22 August 2017 under provisions of the code)

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