

Ref: AMTEK/BSE/NSE/2019

September 07, 2019

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 520077	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: AMTEKAUTO
---	---

Sub. : Intimation of Extension of Time for holding Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 **Amtek Auto Limited** (“AAL or the Company”) through the Resolution Professional has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2018-19.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for **Two Months upto November 30, 2019.**

This is for your information and record.

Thanking You,

Yours Faithfully

For Amtek Auto Limited


(Rajeev Raj Kumar)
 Company Secretary & Compliance Officer



Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian (Resolution Professional)

IP Registration No. IBBI/IPA-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. Vekatasubaramanian, appointed 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 22nd August, 2017 under the provisions of the Code.)