



Ref: AMTEK/BSE/NSE/2018-19

October 25, 2018

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

Dear Sir/Madam,

With reference to earlier announcement dated September 27, 2018, regarding extension of Annual General Meeting (AGM), this is to further inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, **Amtek Auto Limited** (“AAL or the Company”) has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for further extension of holding Annual General Meeting (AGM) for the Financial Year ended on March 31, 2018.

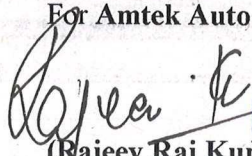
The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for **One Month and Fifteen Days**.

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.)

Amtek Auto Limited
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Greater Kailash-I, New Delhi - 110 048
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E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

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Sohna, Distt, Gurgaon (Haryana) 122 103 India
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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2018-10-25

IN THE MATTER OF M/S AMTEK AUTO LIMITED CIN L27230HR1988PLC030333

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 31-10-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H20711818 on 11-10-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made application is being considered, however appropriate authority appears to be Hon'ble NCLT to seek extension under section 60(5)(c) of the IBC before which the insolvency process is pending.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Yours faithfully,
SANJAY BOSE

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,, ROZKA MEO, P.O.SOHNA, GURGAON,
GURGAON, Haryana, India, 122003



Note: This letter is to be generated only when the application is approved by RoC office