



# 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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**Dated: 24.07.2015**

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: Notice of Board Meeting- Unaudited Quarterly Results.**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, 05<sup>th</sup> August, 2015 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the first quarter & three months ended on 30<sup>th</sup> June, 2015 and to approve Annual General Meeting related matters.

Further the insider window of the company will remain close on 27<sup>th</sup> July to 07<sup>th</sup> August, 2015.

This is for your information and records.

Thanking You,

**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