



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)

(FSSC 22000:2011 COMPANY)



Sales & Regd. Office:

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New Delhi-110 005 (India)

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Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 29.01.2014

To,

The National Stock Exchange of India Limited

“Exchange Plaza”, Plot No-C-1 G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai-400051

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 7th February, 2014 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Third Quarter & Nine months ended on 31st December, 2013.

This is for your information and records.

Thanking you,

For AMD Industries Limited

(Prakash Prusty)

Company Secretary

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

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