



Corporate Office:
B-189, Phase-II,
Noida - 201 305
Uttar Pradesh, India

Registered Office:
207, Modi Tower
98 Nehru Place, New Delhi - 110 019
CIN # L31401DL2011PLC271394

Tel: +91 120 453 1400, 453 1401
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Email: corporate@pkrgroup.in
Web: www.pkrgroup.in

Date: 09.11.2015

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their Meeting held on 09th November, 2015 at 10.30 A.M. at B-189, Phase-II, Noida-201305 have decided to start the EPC business which can be conveniently and advantageously be combined with the business of the company.

Kindly take the same in your records.

Thanking you,

For ADVANCE METERING TECHNOLOGY LIMITED

RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY

Encl.: As above