



# AMD Industries Limited

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

(ISO 9001:2008 COMPANY)  
(FSSC 22000:2011 COMPANY)



## Sales & Regd. Office:

CIN-L28122DL1983PLC017141

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Dated: 13.11.2014

To,

**The National Stock Exchange of India Ltd.**

“Exchange Plaza”, Plot No-C-1 G Block,  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai-400051

**Bombay Stock Exchange Ltd.**

Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Symbol: AMDIND, Code: 532828**

**Subject: Resignation of Independent Director.**

Dear Sir,

This is to inform you that Mr. Seshadri Ratnam, Independent Director has resigned from the Board of Directors of the Company with effect from 13th November, 2014 and his resignation has been accepted by the Board in its meeting held on 13th November, 2014. In view of the above, Mr. Seshadri Ratnam ceases to be Independent Director of the Company.

Kindly acknowledge for the receipt of the same.

**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