



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
Ph. : 011-46830202, 28750649 & 50
Facsimile : 011-28753591
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Date: 11.02.2015

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

Sub: Appointment of Chief Financial Officer

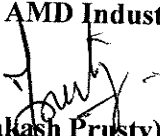
Dear Sir/Madam,

Pursuant to the provision of Section 203 of the Companies Act, 2013 and Listing Agreement, this is to inform you, that the Board of Directors in its meeting held on 10.02.2015 appointed Mr. Prabir Kumar Mukhopadhyay as a Chief Financial Officer of the Company with effect from 11.02.2015.

This is for your information and record.

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