

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/028

BY E-FILING

6th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper - Notice of Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Board Meeting Published in Business Standard (English & Hindi) Editions on Tuesday the 6th August, 2019.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.



Atul Kumar Agarwal
Company Secretary
FCS-6453
Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

exchange rate, will increase financial market volatility, risk off sentiment and likely result in

President, Business and Economic Research at Axis Bank. Views are personal

tonnes of up to 2.1 million and APPDCL in Andhra Pradesh, TANGEDCO, Neyveli Lignite Corporation and NTEL

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VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437
 Regd. Off: Makarpura, Vadodara - 390014.
 Ph: 0265 3041403/480, Fax: 3041499
 E-mail: vnm_jpo@voltamptransformers.com
 Website: www.voltamptransformers.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2019.

This information is also available on the website of the Company at www.voltamptransformers.com and on website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board,
For VOLTAMP TRANSFORMERS LIMITED

V N Madhani
 Director & Chief Financial Officer

Place: Vadodara
 Date: 03-08-2019



A2Z INFRA ENGINEERING LTD.

(CIN: L74999HR2002PLC034805)

Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, (Haryana)

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana)
 E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
 Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Tuesday, the 13th day of August, 2019** at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q1) ended 30th June, 2019 and other related matter.

This Notice shall also be available on the website of the company at <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

For A2Z INFRA ENGINEERING LTD.

Place: Gurugram Date: 05th August, 2019
 Atul Kumar Agarwal
 Vice President & Company Secretary

CERTIFIED TRUE COPY



BHAGERIA INDUSTRIES LTD.

(CIN: L40300MH1989PLC052574)

Regd. Office: 1002, 10th Floor, Tophwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Phone: +91-22-4043 6666, Fax: +91-22-4043 6662
 Email Id: info@bhageriagroup.com, Website: www.bhageriagroup.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, 31st August 2019** at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rty. Stn., Goregaon (West), Mumbai 400 062 to transact the matters as stated in the Notice convening the meeting.
- Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bhageriagroup.com and on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 5th August 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office, and / or sending an email to info@bhageriagroup.com.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
- Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from **Tuesday, 27th August, 2019** to **Saturday, 31st August, 2019** (both days inclusive) for the purpose of AGM and payment of Dividend subject to approval of Shareholders at the ensuing AGM.
- Dividend, when declared, will be paid only to those members whose names are registered in the Register of Members of the Company, on or before **26th August, 2019**, in respect of Shares held in Physical form. In respect of shares held in Electronic form, the Dividend will be payable to the beneficial owner of shares as on **26th August, 2019** as per the beneficiary list at the closure of business hours, provided by NSDL and CDSL.

6. All the Members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The e-voting facility will be available at the link www.evotingindia.com during the voting period of 26th August, 2019 (9 a.m.) to 30th August, 2019 (5 p.m.).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 24th August, 2019**;
 - The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on **Saturday, 24th August, 2019**;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Saturday, 24th August, 2019**, may obtain the login ID and password by sending a request at support@sharexindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
 - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
 - Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process.

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936LC000117)

Regd. Office: UNIT - VIII, Plot No. 7, Bhojnagar, Bhubaneswar - 751012 (Odisha)
 Ph: (0674) 2396930, Fax: (0674) 2396364

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub : Transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the IEPF Rules) notified by the Ministry of Corporate Affairs as amended from time to time, all the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the demat account of IEPF Authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in respect to the Unpaid Dividend for the financial year 2011-12 advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.orientpaperindia.com.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares in demat form, to the extent of shares liable to be transferred, shall be debited from the shareholders account.

In case the concerned shareholders do not claim their unclaimed dividends by 18th September, 2019 the company shall transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the company in respect of the shares so transferred.

The shareholders may note that even upon transfer of shares to the IEPF Authority, they can claim the said shares alongwith dividend(s) from IEPF for which detailed procedure and requirements are available at www.iepf.gov.in. For any further information in this regard, the shareholders may contact any of the following addresses:

Orient Paper & Industries Limited
 Birla Building, 9th Floor,
 9/F, R.N. Mukherjee Road,

Karvy Fintech Pvt. Ltd.
Unit: ORIENT PAPER & INDUSTRIES LIMITED
 Karvy Selenium Tower B, Plot 31-32,

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बिज़नेस स्टैंडर्ड नई दिल्ली | 6 अगस्त 2019 मंगलवार

ए2जेड इन्फ्रा इंजीनियरिंग लि.
 (CIN: L74999HR2002PLC034805)
 पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डीएलएफ साइंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज 1, गुरुग्राम-122002, (हरियाणा)
 कॉर्पोरेट कार्यालय: प्लॉट नं. बी-38, सेक्टर-32, इन्स्टीट्यूशनल एरिया, गुरुग्राम-122001 (हरियाणा)
 ईमेल: investor.relations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in
 फोन: 0124-4517600, फैक्स: 0124-4380014

सूचना
 भारतीय प्रतिष्ठित एवं विनियम बोर्ड (सूचीबद्ध अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमबन्धी, 2015, के विनियम 29 के साथ पठित विनियम 47 के अनुसार, एतद्वारा सूचित किया जाता है कि 30 जून, 2019 को समाप्त तिमाही (Q1) के लिए अनधिकृत स्टैंडअलोन और कंसोलिडेटेड वित्तीय परिणामों और अन्य संबंधित मामलों पर, अन्य बातों के साथ-साथ, विचार करने, स्वीकृत, और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को गुरुग्राम में आयोजित की जाएगी।
 यह सूचना कंपनी की वेबसाइट <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

कृते ए2जेड इन्फ्रा इंजीनियरिंग लि.
 हस्ता./-
 अतुल कुमार अग्रवाल
 उपाध्यक्ष व कंपनी सचिव

स्थान: गुरुग्राम
 दिनांक: 06 अगस्त, 2019

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

ए एम डी इन्डस्ट्रीज लिमिटेड
 पंजी. कार्यालय: 18, पुरा रोड, प्रथम तल, कैपिल बाग, नई दिल्ली-110005
 फोन: 011-46830202, 011-26753591
 ई-मेल: investor@amdindustries.com
 वेबसाइट: www.amdindustries.com
 सीआईडीए- L28122DL1983PLC017141

सूचना
 एतद्वारा सूचित किया जाता है कि सेबी (सूची बंधित) एवं प्रकटीकरण आवश्यकताओं) नियम, 2015 (सूची नियम) के नियम 29 एवं 33 के अनुसार निदेशक मंडल की बैठक मंगलवार 13 अगस्त, 2019 को नई दिल्ली में आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ, 30 जून, 2019 को समाप्त पहली तिमाही के अनधिकृत वित्तीय परिणामों पर विचार कर मंजूरी दी जाएगी।
 यह सूचना स्टॉक एक्सचेंजों की वेबसाइटों पर www.bseindia.com, www.nseindia.com और कंपनी की वेबसाइट www.amdindustries.com पर भी उपलब्ध है।

कृते ए एम डी इन्डस्ट्रीज लिमिटेड
 हस्ता./-
 राधा शक्ति गर्ग
 (कंपनी सचिव)

स्थान: नई दिल्ली
 तिथि: 05 अगस्त, 2019

MAJESTIC AUTO LIMITED
 REGD. OFFICE:
 10, SOUTHERN AVENUE
 DELHI-110065

NOTICE
 Notice is hereby given Pursuant to the Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 to, inter alia, consider and approve the Standalone and Consolidated Un Audited Financial Results of the Company for the quarter ended 30th June 2019.
 The information contained in this notice is also available on the company website www.majesticauto.in and also on Stock Exchange website www.bseindia.com.

For Majestic Auto Limited
 Sd/-
 (Juhi Garg)
 Place: Noida
 Date : 06.08.2019 Company Secretary

NIIT Technologies Limited
 (CIN:L65993DL1997PLC048753)
 Regd. Office: 8, Balj, E-Block, Phase 1, Gurgaon, Haryana, India, New Delhi 110 019 Phone: 91 (11) 41675000; Fax: 91 (11) 41407120
 Website: <http://www.niit-tech.com>, E-mail: investors@niit-tech.com

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the following share certificates issued by NIIT Technologies Limited is reported lost/misplaced by the shareholder. The shareholder has thereon applied to the Company for the issuance of duplicate share certificate:

Folio No.	Name of the Registered Share Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1447	K A Balan	1461	10800922 - 10800977	56
	K Indira	8910	39206061 - 39206988	28
Total				84

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter proceed to issue duplicate share certificate/s in respect of these shares. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.

For and on behalf of
NIIT Technologies Limited
 Sd/-
 Lalit Kumar Sharma
 Company Secretary & Legal Counsel

Dated : August 5, 2019
 Place : New Delhi

रामा स्टील ट्यूब लि.
 पंजी. कार्यालय: ए-15, वीएसए कॉलेज, स्वास्वय मिहार, नई दिल्ली-110092
 CIN: L2720DL1974PLC007114
 फोन: 011-43656667, 49446661
 ईमेल: investor@ramasteel.com
 वेबसाइट: www.ramasteel.com

सूचना
 सेबी (एनफोडीआर) विनियमबन्धी, 2015, के खण्ड 47(1) के अनुसार, एतद्वारा सूचित किया जाता है कि, अन्य बातों के साथ-साथ, 30.06.2019 को समाप्त तिमाही के लिए कंपनी के अनधिकृत स्टैंडअलोन और कंसोलिडेटेड वित्तीय परिणामों की स्वीकृत लेने के लिए कंपनी के निदेशक मंडल की बैठक मंगलवार, अगस्त 13, 2019 को दोपहर 02:00 बजे बी-21, बी-26/1, साइट IV इंडस्ट्रियल एरिया, साहिबगंज, उत्तर प्रदेश-201010 में आयोजित की जाएगी।
 यह सूचना कंपनी की वेबसाइट अर्थात् www.ramasteel.com और स्टॉक एक्सचेंजों की वेबसाइटों पर www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

इसके अलावा, ट्रेडिंग रिजल्ट्स 1, 2019 से बंद कर दी गईं और अगस्त 16, 2019 को फिर से खुल जाएगी।

कृते रामा स्टील ट्यूब लिमिटेड
 हस्ता./-
 (कैपिल शर्मा)
 कंपनी सचिव

स्थान: नई दिल्ली
 तिथि: 05.08.2019

Innovative Tech Pack Limited
 CIN: L74999HR1989PLC032412
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)
 Website: www.itpigroup.com,
 Email: grievance@itpigroup.com
 Tele. No.: 0120-7195236-239.

NOTICE
 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Wednesday, the 14th day of August, 2019 at 05:00 P.M. inter-alia, to consider and approve the following:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019;
- To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019; and
- To consider and approve any other agenda item as place on Board.

For Innovative Tech Pack Limited
 Sd/-
 Vishesh Chaturvedi
 Company Secretary

Place: Noida
 Date: 05.08.2019

Indiabulls HOUSING FINANCE
 इंडियाबुल्स हाउसिंग फायनांस लिमिटेड
 पंजीकृत कार्यालय: एम-62 एवं 63, पहली मंजिल, कर्नाट प्लेस, नई दिल्ली - 110001
 CIN:L65922DL2005PLC136029
 ई-मेल: home loans@indiabulls.com, दूरभाष: 011-30252900,
 फैक्स: 011-30156901, वेबसाइट: <http://www.indiabullshomeloans.com>

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्वारा सूचित किया जाता है कि इंडियाबुल्स हाउसिंग फायनांस लिमिटेड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम) बुधवार, अगस्त 28, 2019 को सुबह 11:00 बजे सैपल एग्जिक्टिव रजिस्ट्रार, एनएच-8, नई दिल्ली-110038 पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ट सभी व्यवस्थाओं को निष्पादित किया जाएगा।
 उक्त नोटिस और वित्तीय वर्ष 2018 से 19 के लिए वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 और 108 तथा कंपनी (प्रबंधक एवं संसालन) नियम, 2014 (नियम) के नियम 118 और 20 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ रजिस्ट्रार है, और अन्य सदस्यों से उन सदस्यों को जिनका ई-मेल पता पंजीकृत नहीं किया गया है, भेज दिए गए है। उक्त नोटिस कावी की वेबसाइट - <https://evoting.karvy.com/> एवं कंपनी की वेबसाइट <http://www.indiabullshomeloans.com/> पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा नियम 20 के अनुसार तथा भारतीय प्रतिष्ठित एवं विनियम बोर्ड (सूचीबद्ध अनिवार्यताएं एवं प्रकटीकरण आवश्यकताओं) नियम, 2015 (सूची नियम) के नियम 29 एवं 33 के अनुसार निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को नई दिल्ली में आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ, 30 जून, 2019 को समाप्त पहली तिमाही के अनधिकृत वित्तीय परिणामों पर विचार कर मंजूरी दी जाएगी।
 यह सूचना स्टॉक एक्सचेंजों की वेबसाइटों पर www.bseindia.com, www.nseindia.com और कंपनी की वेबसाइट www.indiabullshomeloans.com पर भी उपलब्ध है।

JAUSS POLYMERS LIMITED
 CIN: L74899HR1987PLC066065
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)
 Website: www.jausspolymers.com,
 Email: response@jausspolymers.com
 Tele. No.: 0120-7195236-239.

NOTICE
 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 801-802, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Wednesday, the 14th day of August, 2019 at 04:00 P.M. inter-alia, to consider and approve the following:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019;
- To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019; and
- To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2019 till 48 hour after the declaration of un-audited Financial Results i.e. August 16, 2019. Accordingly, the Trading Window shall reopen on August 17, 2019.

एम्को इंडिया लिमिटेड
 पंजी. कार्यालय: 10765, रोप नं. ट्रास्ट प्लो-7, हांडीवाल रोड, रेवडीन बाजार, नवी जर्मन, नई दिल्ली-110055
 CIN: L74990DL1987PLC028035
 फोन: 011-26992000

सूचना
 एतद्वारा सूचित किया जाता है कि सेबी (सूची बंधित) एवं प्रकटीकरण आवश्यकताओं) नियम, 2015 (सूची नियम) के नियम 29 एवं 33 के अनुसार निदेशक मंडल की बैठक मंगलवार 13 अगस्त, 2019 को नई दिल्ली में आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ, 30 जून, 2019 को समाप्त पहली तिमाही के अनधिकृत वित्तीय परिणामों पर विचार कर मंजूरी दी जाएगी।
 यह सूचना स्टॉक एक्सचेंजों की वेबसाइटों पर www.bseindia.com, www.nseindia.com और कंपनी की वेबसाइट www.amcindia.com पर भी उपलब्ध है।

कृते ए एम डी इन्डस्ट्रीज लिमिटेड
 हस्ता./-
 राधा शक्ति गर्ग
 (कंपनी सचिव)

स्थान: नई दिल्ली
 तिथि: 05 अगस्त, 2019