



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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Dated: 10.09.2018

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1-G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

**Subject: Intimation of Book closure and 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

This is to inform you that 35<sup>th</sup> Annual General Meeting of the Company shall be held on Friday, 28<sup>th</sup> September, 2018, at Radiance Motel, Tania Farm Complex, Chhatarpur Mandir Road, Satbari Village, New Delhi – 110074 as approved by the Board of Directors.

Further, the Company shall keep closed its share transfer book from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking You,

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary  
Email: [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)  
Mob. No.: 9871137917

