



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC0171-41)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

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Dated: 30.08.2019

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 36th Annual General Meeting of the Company

Dear Sir,

This is to inform you that 36th Annual General Meeting of the Company shall be held on Saturday, 28th September, 2019, 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 23rd September, 2019 to 28th September, 2019 (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
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Mob. No.: 9871137917

