



Corporate Office:
PKR Tower, 6th Floor
Plot No. 19 & 20, Sector - 142
Noida 201 304, U.P., India

Registered Office:
15th Floor, Eros Corporate Tower
Nehru Place, New Delhi 110 019
CIN # L31401DL2011PLC271394

Tel: +91 120 6869 500 / 6869 501
Fax: +91 120 6869 502
Email: corporate@pkrgroup.in
Web: www.pkrgroup.in
Date: 19th April, 2019

To,
**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we have to inform you that the Board of Directors of the Company has transacted the following business passed by circulation.

Appointment of Independent Director

Approved the appointment of Mr. Anil Kohli as an Independent Director of the Company w.e.f 30th March 2019, subject to approval of members at the ensuing Annual General Meeting.

Re-constitution of Board Committees:

Approved the re-constitution of the Committees with the following members with effect from 1st April 2019 consequent to cessation of office of Mr. Ramesh Chander Bansal and appointment of Mr. Anil Kohli.

• **Nomination and Remuneration Committee**

S. No.	Name	Designation	Category
1.	Ashok Kumar Gupta	Chairperson	Independent Director
2.	Priya Somaiya	Member	Independent Director
3.	Anil Kohli	Member	Independent Director

Furthermore, in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Ramesh Chander Bansal having crossed the age of 75 years ceases to hold office as an Independent Director w.e.f. 1st April, 2019.

You are requested to kindly take the same on record.

For Advance Metering Technology Limited


**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**

Encl. As above