

02nd September, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Notice of 8th Annual General Meeting and Notice of Book Closure

Dear Sir / Ma'am,

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

- a) 08th Annual General Meeting of the members of the Company will be held on Monday, the 30th September, 2019 at 09:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi – 110036.
- b) Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of AGM.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the members to cast their votes by electronic means on all resolutions set out in the Notice of 8th Annual General Meeting.

We enclose herewith the Notice of Annual General Meeting along with Annual Report.

Thanking you,

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Encl. As above