



AMD Industries Limited

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

Date: 17.08.2020

To
Harsha Shinde
Asst. Manager – On-Line Surveillance
Bombay Stock Exchange Limited
Phirojeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

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website : www.amdindustries.com

Reference: Code: 532828 and series: EQ

Sub: - Clarification On Price Movement

Ref. No:- L/SURV/ONL/PV/GS/2020-2021/2481

Dear Sir,

This is in reference to the letter by email received by us dated 17th August 2020 on the above captioned subject. The Company would like to confirm that as on date there is no such material information which was required to be disclosed and has not been disclosed to the Stock Exchanges for their investors as per Regulation 30 of the SEBI (LODR) Regulations, 2015, which can affect the prices of the shares.

In addition to above we would also like to confirm that there are no such impending announcement that may have a bearing on the price / volume behaviour of the Company's share. The price of the shares of the Company are totally dependent on the investors demand and supply and the anticipation of the investors which are voluntary on part of investors and their decision to trade in the Company's share. The Company's Management have no direct or indirect control on it.

Further this is also to confirm that pursuant to Regulation 30 & Regulation 17(1)(C) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the latest development in the Company's Board i.e. appointment of Mr. Tilak Raj as Additional Director (Non-Executive Independent Director) in the Company for a period of 5 years with effect from 07th August 2020, has already been disclosed to the investors on 08th August 2020.

The Company would also like to confirm that the promoters or Directors of the Company have neither traded in the shares of the Company after the closure of the Trading Window for the quarter ended 30th June, 2020 nor there is any material information that is available to the promoters and is not made available to investors which in ordinary course shall be available to the investors.

The Company hope that the clarification tendered herein above satisfies & clarifies all concerns and the Company is committed to provide any further information to the stock exchanges in present and future if sought by the exchange.

This is for your kind information and records.

For AMD Industries Ltd


Radha Shakti Garg
Company Secretary

