



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

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Dated: 31.10.2018

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: Notice of Board Meeting- Unaudited Quarterly Results.**

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, 13<sup>th</sup> November, 2018 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Second quarter & Six months ended on 30<sup>th</sup> September, 2018.

Further the trading window of the company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e. from 01<sup>st</sup> November, 2018 to 15<sup>th</sup> November, 2018 (Both days inclusive).

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

