



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 03.09.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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 Application to Registrar of Companies, NCT of Delhi & Haryana, New Delhi, seeking extension of time to hold Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, Kindly note that the Company has made an application to the Registrar of Companies, NCT of Delhi & Haryana, New Delhi seeking an extension of time to hold Annual General Meeting for the financial Year 2019-20 under the provision of the Section 96 of the Companies Act, 2013.

The application for extension of time for holding the AGM is subject to approval of the Registrar of Companies, NCT of Delhi & Haryana.

This letter is only an intimation of making such application to the ROC.

You are requested to take on record above information.

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

