

February 12, 2019

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

SUB: Resignation of Mr. Ajoy Kumar Ghosh, Independent Director and Reconstitution of all Committees of the Board.

Dear Sir(s),

Pursuant of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajoy Kumar Ghosh, Non Executive Independent Director (DIN- 00005404) has resigned from the Board of Directors and its Committees thereof w.e.f 12.02.2019.

Thanking you,

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary