

Corporate Office:

PKR Tower, 6st Floor Plot No. 19 & 20. Sector - 142 Noida 201 304, U.P., India

Registered Office:

15" Floor, Eros Corporate Tower Nehru Place. New Delhi 110 019 CIN # L31401DL2011PLC271394

Tel:+911206869500/6869501 Fax: +91120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup in

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