



AMD Industries Limited

(Mfrs. of : Crown Corks, 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: 10.11.2016

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: Outcome of the Board Meeting and capacity Enhancement.

Dear Sir,

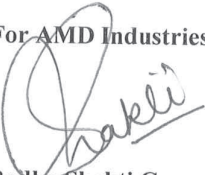
Pursuant to the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Board at its meeting held on 10.11.2016, approved the un-audited Financial Results for the second quarter and six months ended 30.09.2016. A copy of the duly approved financial results is attached along with limited review Report and a statement of Assets and Liabilities at the end of half year 30.09.2016.

It is further informed that pursuant to the Regulations 30 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is proposed to enhance the production capacity by installing a new line of machine of single piece CSD closure to met business requirement. The capacity of the machine would be around 60 crores pcs. per annum. It is proposed to start the production by the end of this financial year and the same is considered and approved by the Board.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

Email : rgarg@amdindustries.com

Mob. No.: 9871137917

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : FAX COURIER E-MAIL SPEED POST REGD. POST POST PERSONAL DELIVERY