

03rd September, 2016

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Company Symbol: **AMTL**

Company Code: **534612**

Sub: Notice of 5th Annual General Meeting, Book Closure and Intimation of remote E-Voting facility.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Notice of the 5th Annual General Meeting of the members of the Company to be held on Friday, the 30th September, 2016 at 9:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi – 110036 to transact the business set out therein.

The Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (Both days inclusive) for AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility to cast vote by electronic means on all resolutions set out in the Notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. the 23rd September, 2016. The instructions for e-voting are mentioned in the said Notice.

We enclose herewith the Annual Report along with the Notice of Annual General Meeting.

Thanking you,

For **ADVANCE METERING TECHNOLOGY LIMITED**


Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary



Encl. As above