



# AMD Industries Limited

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

**ISO 9001 & FSSC 22000 Company**

**(CIN : L28122DL1983PLC017141)**



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**Dated: 07.09.2016**

**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: Book Closure and 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that 33<sup>rd</sup> Annual General Meeting of the Company shall be held on Wednesday, 28<sup>th</sup> September, 2016, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

Further, the Company shall keep closed its share transfer book from 22<sup>nd</sup> September, 2016 to 28<sup>th</sup> September, 2016 (Both days inclusive) for the purpose of Annual General Meeting and declaration of dividend, as recommended by Board, at Annual General Meeting of the Company.

Kindly acknowledge for the receipt of the same.

**Thanking you  
For AMD Industries Limited**

**Radha Shakti Garg  
Company Secretary  
Email : [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)  
Mob. No.: 9871137917**

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

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