



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
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website : www.amdindustries.com

Dated: 15.11.2017

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: Adoption of IND- AS.

Dear Sir,

As per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit its quarterly financial results to Stock Exchange within 45 days of the end of the quarter. Accordingly, the Board Meeting for approval of the results for the quarter ended September 30, 2017 is required to be held on or before November 14, 2017.

However, since the Company is adopting Indian Accounting Standards ('IND-AS') from the financial year 2017-18, in accordance with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016, the Company may submit its financial results for the Quarter ended September 30, 2017 to the Stock Exchange by December 14, 2017.

In accordance with the above, you are requested to note that the Company proposes to hold its Board Meeting for approval of the Financial Results for the Quarter ended September 30, 2017 on or before December 14, 2017.

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