



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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**Dated: 21.08.2017**

**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: Notice of Board Meeting- Unaudited Quarterly Results.**

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, 28<sup>th</sup> August, 2017 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the first quarter & three months ended on 30<sup>th</sup> June, 2017 and to approve Annual General Meeting related matters.

Further the trading window of the company for Insiders of the Company will remain close for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e. from 21<sup>th</sup> August 2017 to 30<sup>th</sup> August, 2017.

This is for your information and records.

Thanking You,

**For AMD Industries Limited**

**Radha Garg**

**Company Secretary**

**Email: [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)**

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