



# 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  
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

**Dated: 29.09.2017**

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: Appointment of new Statutory Auditor.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that shareholders of the company, in its 34<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2017, have appointed M/s Goyal Nagpal & Co. Chartered Accountants, New Delhi (FRN-018289C) as the statutory auditors of the company to hold office for a period of 5 years till the conclusion of 39<sup>th</sup> AGM, since the terms of the previous auditor M/s Suresh & Associates, Chartered Accountants expired at the 34<sup>th</sup> Annual General Meeting of the company as per the provision of section 139 of the Companies Act, 2013 and relevant rules thereunder.

The above businesses was transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

We requested you to kindly take the above information in record.

Thanking you  
For AMD Industries Limited

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