



# 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: 04.09.2017**

**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: Intimation of Book Closure and 34<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

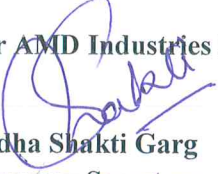
This is to inform you that 34<sup>th</sup> Annual General Meeting of the Company shall be held on Thursday , 28<sup>th</sup> September, 2017, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110074 as approved by the Board.

Further, the Company shall keep closed its share transfer book from 22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of Annual General Meeting.

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**