

**29<sup>th</sup> August, 2017**

To,  
**The Bombay Stock Exchange Ltd.**  
**Deptt. of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**

Company Code: **534612**

**Sub: Notice of 6<sup>th</sup> Annual General Meeting and Notice of Book Closure**

Dear Sir / Ma'am,

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

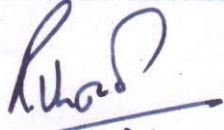
- a) 06<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, the 26<sup>th</sup> September, 2017 at 09:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi - 110036.
- b) Register of Members and Share Transfer Books of the Company shall remain closed from 20<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of AGM.

Further as per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the members to cast their votes by electronic means on all resolutions set out in the Notice of AGM.

We enclose herewith the Notice of Annual General Meeting along with Annual Report.

Thanking you,

**For Advance Metering Technology Limited**

  
**Rakesh Dhody**  
**AVP (Corporate Affairs)**  
**& Company Secretary**



Encl. As above