

Date: 16th November, 2018

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Change in designation from Executive Director to non Executive Director

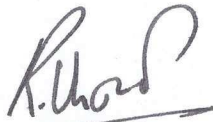
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Vikram Ranade has resigned from the post of Executive Director and continues as a non Executive Director on the Board of Directors of the Company w.e.f 15.11.2018. The Change in designation was approved by the Board at its meeting held on 14.11.2018

Please take the same on record.

Yours faithfully,

For **Advance Metering Technology Limited**



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary