

Date: 21st May, 2018

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

Company Code: 534612
ISIN: INE436N01029

SUB: Newspaper Advertisement of Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the Meeting of Board of Directors of the Company to be held on Tuesday, the 29th May, 2018 at 10:30 A.M. at Plot No. 19 & 20, Sector-142, Noida-201301 (U.P.), has been published in two Newspapers i.e. one in National English Daily and other in Regional Language on 20th May, 2018.

The copies of the advertisement are enclosed herewith for your information and record.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited



Prashant Ranade
DIN: 00006024
Executive Director
11, Ishwar Nagar,
Mathura Road, New Delhi - 110065

