

Date: 30th 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: Shifting of Corporate Office of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of the Director of the Company at their Meeting held on Tuesday, 29th May, 2018 has approved the shifting of Corporate Office

From:-

B-189, Phase-II, Noida- 201305

To:-

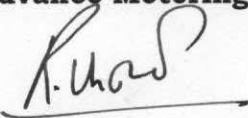
06th Floor, Plot No. 19 & 20,
Sector - 142, Noida - 201301, U.P.

with effect from 01st June, 2018.

Please take the same on record.

Yours faithfully,

For **Advance Metering Technology Limited**



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary