

Ref. No.: AAL/BSE/2017

Date: September 27, 2017

To
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Mumbai-400001

Security Code: 520077

Sub.:- Intimation of Extension of Time for holding Annual General Meeting (AGM)

Dear Sir/Ma'am,

Amtek Auto Limited ("the Company" or "AAL") listed at Bombay Stock Exchange of India Limited, incorporated under the Provisions of Companies Act, 1956(CIN NO. L27230HR1988PLC030333) having its registered office at Plot No. 16, Industrial Estyate, Rozka-Meo (Sohna), Distt. Mewat, Haryana-122103.

This is to bring to your knowledge that AAL is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh dated 24.07.2017 and Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011), was appointed as the Insolvency Resolution Process ("IRP") with effect from 27 July 2017. Further, in terms of the provisions of the Code, the Committee of Creditors (CoC) in its meeting held on 22 August 2017, Mr. Dinkar T. Venkatasubramanian continued as the Resolution Professional.

In terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of AAL stands suspended and the same are being exercised by the Resolution Professional. The management of the affairs of AAL has been vested with Resolution Professional.

It is pertinent to bring to your notice that a notice dated 22nd July, 2017 was issued for the 31st Annual General Meeting of the **members** of the Company in respect of the financial year ending 31st March, 2017 which was scheduled to be held on Friday, 29th September, 2017, the due date of same being on or before 30th September, 2017.

This is to inform you that pursuant to Section 96(1) of the Companies Act, 2013, the Company through the Resolution Professional applied before the Registrar of Companies for an extension of time to hold the Annual General Meeting of the shareholders of the Company. The Registrar of Companies vide its order dated 25.09.2017 has extended the time by 2 months (Two months) i.e. upto 30th November, 2017, within which the Company shall hold the Annual General Meeting of the shareholders of the company for Financial year ended 31.03.2017.

Further the fresh notice of annual general meeting will be issued to the shareholders of the Company.

This is for your information and record.

For Amtek Auto Limited

(Under Corporate Insolvency Resolution Process)




Rajeev Raj Kumar

(Company Secretary)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian

(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provisions of the Code.)