

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref. No.: AAL/NSE/2017

Date: July 22, 2017

To
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 001

NSE TRADING SYMBOL: AMTEKAUTO

Sub.:- Outcome of Board Meeting dated July22, 2017

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, July 22, 2017 commenced at 02.30 p.m. and concluded at 05.25 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017;
3. Appointment of Mr. Gautam Malhotra as Whole Time Director of the Company with immediate effect who has been a director in the Company since May 13, 2013;
4. Resignation of Mr. Bahushrut Lugani (Non Executive, Independent Director) from directorship of the Company with immediate effect due to his health issues. He had been a director in the Company since June 30, 1998;
5. Appointment of M/s Raj Gupta & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company in place of M/s Manoj Mohan & Associates, Chartered Accountants, New Delhi;
6. Reconstitution of Committees of Board of Directors under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
7. To consider and approve Directors' Report for the period ended June 30, 2017;
8. To approve Notice convening 31st Annual General Meeting of the Company scheduled to be held on 29th September, 2017;



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In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017 alongwith Limited Review Report thereon.

The said results have been uploaded on the website of the BSE Limited, National Stock Exchange of India Limited and on the website of the Company at www.amtek.com

You are requested to take the same on records and oblige.

For AMTEK AUTO LIMITED



Rajeev Raj Kumar
(Company Secretary)