

AMTEK AUTO LIMITED

Corporate Office : 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi-110 048. INDIA
Tel.: +91-11-42344444, Fax: +91-11-42344400
E-mail: info@amtek.com Web: www.amtek.com
CIN : L27230HR1988PLC030333

Ref No. : AAL/BSE/2017-18

Date: 07th November, 2017

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 520077

Subject: Notice of 31st Annual General Meeting (AGM) to be held on 30th November, 2017 and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 12 of Para A of Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the notice of 31st Annual General Meeting (AGM) of the Company to be held on **Thursday, 30th November, 2017 at 10:30 a.m.** at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat-Nuh, Haryana -122103 to transact the businesses as detailed in the said Notice.

Further, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to its members. The remote e-voting will commence at **09:00 a.m. on Monday, 27th November, 2017 and end at 05:00 p.m. on Wednesday, 29th November, 2017**

As required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed as mentioned below:

Security Code	Security Type	Book Closure (Both Days Inclusive)		Purpose
		From	To	
520077	Equity Share	November 28, 2017	November 30, 2017	Annual General Meeting

Kindly take the above on record.

Thanking You

Yours Faithfully,

For Amtek Auto Limited
(Company under Corporate Insolvency Resolution Process)

Rajeev Raj Kumar
DGM (Legal & Company Secretary)

Issued with Approval of **Dinkar T. 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. Venkatasubramanian, appointed as Interim Resolution Professional 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 22 August 2017 under provisions of the code)