AMTEK AUTO LIMITED

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CIN: L27230HR1988PLC030333

Ref No.: AAL/BSE/NSE/2017

DATE: 27th July, 2017

To

The BSE Limited	The National Stock Exchange of India
Floor 25, P.J. Towers	Limited
Dalal Street	Exchange Plaza Plot No. C/1, G Block
Mumbai 400 001	Mumbai 400 051
BSE Security Code : 520077	NSE Trading Symbol: AMTEKAUTO
Attn.: Corporate Affairs	Attn.: Corporate Affairs

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is further to our intimation dated 24th July, 2017 regarding the application filed by Corporation Bank for initiation of Corporate Insolvency Resolution Process ("CIRP') for Amtek Auto Limited under Insolvency and Bankruptcy Code, 2016 ('IBC, 2016"). The Hon'ble NCLT, Chandigarh has today i.e. 27th July, 2017 appointed Mr. Dinkar Tiruvannadapuram Venkatasubramanian as an Interim Resolution Professional ("IRP") for carrying out the CIRP of the Company.

The Company is now under Insolvency Resolution Process under the provision of IBC, 2016.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED

(RAJEEV RAJ KUMAR)

COMPANY SECRETARY



Regd. Office

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