



# AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)

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Dated: 28.08.2017

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1-G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

**Subject: Outcome of the Board Meeting and intimation of Book Closure and 34<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to the Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Board of the Directors of the Company at its meeting held today i.e. 28.08.2017 which was commenced at 4.30 p.m. and concluded on 6.15 p.m. has approved and taken on records the followings:-

1. IND-AS complied Un-audited Financial Results for the first quarter and three months ended 30.06.2017
2. Directors' Report for the F.Y. 2016-17.
3. Corporate Governance Report for the F.Y. 2016-17. and
4. Secretarial Audit Report for the F.Y. 2016-17.

This is also to inform you that 34<sup>th</sup> Annual General Meeting of the Company shall be held on Thursday , 28<sup>th</sup> September, 2017, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110074 as approved by the Board.

Further, the Company shall keep closed its share transfer book from 22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of Annual General Meeting, as recommended by Board of the Company.

Please find attached duly approved result along with the Limited Review Report under Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary

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