



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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New Delhi-110 005 (India)

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Dated: 29.01.2019

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: Notice of Board Meeting- Unaudited Quarterly Results.

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, 14th February, 2019 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Third quarter & Nine months ended on 31st December, 2018.

Further the trading window of the company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e. from 05th February, 2019 to 18th February, 2019 (Both days inclusive).

This is for your information and records.

Thanking You,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

Email: rgarg@amdindustries.com

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