



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: 14.05.2019

To,
Bombay Stock Exchange Limited
PhirojeJeejeebhoy 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- Audited Financial Statements/Results for the Financial Year & Quarter Ended 31.03.2019.

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 Wednesday, 29th May, 2019 inter alia, to consider, approve and to take on record the Audited Financial Results for the Fourth quarter & Financial year ended on 31st March, 2019.

Pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 4th April, 2019 and will end 48 hours after the results are made public on 29th May, 2019.

This is for your information and records.

Thanking You,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary
Email: rgarg@amdindustries.com
Mob. No.: 9871137917

