

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 24TH AUGUST, 2015

This Corrigendum to the Notice of EGM dated 28th July, 2015 sent to the shareholders on 01st August, 2015 is being issued by the company and the shareholders of the company should also take note of the following:

- (i) The "Relevant Date" as mentioned in the EGM Notice should be read as 24th July, 2015 instead of 25th July, 2015 for all relevant purposes.
- (ii) The details of the natural persons, who are the ultimate beneficial owners and having ultimate control over the companies to which the shares of the company proposed to be allotted are as follows:

Name and address of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Names of Ultimate Beneficial Owners of the Proposed Allottees	Address of Ultimate Beneficial Owners of the Proposed Allottees
M/s Aisa International Pvt. Ltd.	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017
M/s Amtek Laboratories Limited	Promoter	Mr. Arvind Dham	B-7, Geetanjali Enclave, New Delhi-110017

This Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting sent to the shareholders

This Corrigendum to the Notice of EGM will also be available on company's website at www.amtek.com

Place: New Delhi

Date: 18th August, 2015

By Order of Board of Directors

For Amtek Auto Limited


(Company Secretary)

