

# AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi-110062 INDIA

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**CIN :** L27230HR1988PLC030333

## NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048 inter-alia to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on 31st December, 2015 along with Limited Review Report thereon by the Statutory Auditors of the Company.

This is further inform you that the trading window shall remain close for all Directors & designated Employees of the Company from 2nd February, 2016 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

For AMTEK AUTO LIMITED

  
(RAJEEV RAJ KUMAR)  
COMPANY SECRETARY

