

AMTEK AUTO LIMITED

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

Tel. : +91-11-41649800 Fax : +91-11-29054554

E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

NOTICE

CHANGE OF THE FINANCIAL YEAR

As per the Section 2(41) Companies Act, 2013, the financial year shall end by 31st March. Therefore, the current financial year shall end on 31st March,2016 instead of 30th September, 2016.

Amtek Auto Limited

Rajeev Raj Kumar
(Company Secretary)


Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
E-mail : info@amtek.com

Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon
(Haryana) 122 103 INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail : aal.soh@amtek.com