

# AMTEK AUTO LIMITED

Regd.Office: Plot No.16, Industrial Estate, Rozka - Meo, P.O. Sohna,

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CIN: - L27230HR1988PLC030333

## NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016, *inter alia*, to consider and approve audited financial results of the Company for the quarter/six months ended March 31, 2016.

The said Notice may be accessed on the Company's website at <http://www.amtek.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 22<sup>nd</sup> May, 2016 and shall continue until the beginning of 25th hour after the public announcement of the Financial Results are made.

**By order of the Board  
For AMTEK AUTO LIMITED**

**Place : New Delhi**

**Date : 21.05.2016**

**Sd/-  
(Rajeev Raj Kumar)  
Company Secretary**