

**AMTEK AUTO LIMITED**

**Regd.Office: Plot No.16, Industrial Estate, Rozka - Meo, P.O. Sohna,  
Distt. Mewat, Haryana 122103**

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**Email:[info@amtek.com](mailto:info@amtek.com) Web: [www.amtek.com](http://www.amtek.com)**

**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), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> September, 2016 *inter alia*, to consider and approve unaudited financial results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2016

The said Notice may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and [http:// www.nseindia.com](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 5<sup>th</sup> September, 2016 and shall continue until the beginning of 25th hour after the public announcement of the Unaudited Financial Results are made.

**Place : New Delhi  
Date : 05.09.2016**



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

  
Rajeev Raj Kumar  
**(Company Secretary)**