

AMTEK AUTO LIMITED

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CIN: - L27230HR1988PLC030333

BOARD MEETING POSTPONED

With reference to the earlier announcement dated 04th July, 2017, regarding Board Meeting on July 11, 2017, to consider, approve the Un-Audited Financial Results for the Quarter ended June 30, 2017, we further wish to inform you that the meeting of the Board of Directors of the Company is postponed till further notice.

The said Intimation may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and [http:// www.nseindia.com](http://www.nseindia.com)

By order of the Board
For **Amtek Auto Limited**

Place: New Delhi
Date : 10.07.2017

Rajeev Raj Kumar
(Company Secretary)