

AMTEK AUTO LIMITED

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

Distt. Mewat, Haryana-122103

Tel:- 91-124-2362456 Fax: - 91-124-2362454

Email:info@amtek.com Web: 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), the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th December, 2016 *inter alia*, to consider and approve unaudited financial results of the Company for the Quarter ended on 30th September, 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 5th December, 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 : 05.12.2016

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

Rajeev Raj Kumar
(Company Secretary)