

AMTEK AUTO LIMITED

Registered Office: Plot No.16, Industrial Area, Rozka MEO, P.O.Sohna, Gurgaon-122003, Haryana
CIN: L27230HR1988PLC030333; E-mail: amtekautolimited@gmail.com;
Website: www.amtek.com; Tel.: +91-1142344444, +91-124-2362456

NOTICE

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **28th May, 2019** inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

The said Notice may be accessed on the website of Company i.e <http://www.amtek.com> and the website of BSE <http://www.bseindia.com/> and NSE <https://www.nseindia.com>.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and Company's Code of Conduct for prevention of Insider Trading the Trading Window for dealing in the securities of the Company shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code from 01st April, 2019 and shall continue until the beginning of 48th hour after the public announcement of the Audited Financial Results are made by Order of the Board.

For Amtek Auto Limited

(Rajeev Raj Kumar)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 08.05.2019