



Ref No. : AAL/BSE/2018

DATE : 16th April, 2018

BSE Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

BSE SECURITY CODE : 520077

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is in continuation of our earlier intimation dated 05th April, 2018, we wish to inform you that, pursuant to the provisions of Insolvency and Bankruptcy Code, 2016, the Company has submitted the resolution plan with National Company Law Tribunal, Chandigarh Bench for approval.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Amtek Auto Limited

(Rajeev Raj Kumar)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian (Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provisions of the Code.)

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 42344444, Fax: +91 11 42344400
E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com