

ADVANCED MICRONIC DEVICES LIMITED
CIIN L30007KA1994PLC015445

Registered Office: A-306, II Floor, Block I, KSSIDC Building, Electronics City, Bangalore-560100.
Website: www.amdcorp.com, Email: info@amdcorp.com, Email: investorsservices@amdcorp.com Tel: 080-22540500 Fax: 080-22540545

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Member,

In line with the green initiatives taken by the Company, we are pleased to circulate the Annual Report along with the Notice convening the **36th Annual General Meeting** of the Company. As per our records, we notice that your above email address is registered with your Depository and accordingly we enclose herewith Annual Report of the Company for the FY 2016-17 including Notice of the 36th Annual General Meeting of the Company, scheduled on Tuesday, September 5th, 2017 at **No.83, Electronic City, Hosur Road, Bangalore – 560 100** as per the business indicated in the notice.

The Annual Report along with AGM Notice and Proxy Form, Attendance-Slip and e-voting instruction is available at the following link:

ANNUAL REPORT 2016-2017

Further, in case you need hard copies of the aforesaid documents, the same will be provided on receipt of a written request to the Company.

E-Voting

The Company is pleased to provide for the ensuing AGM, e-voting facility to the shareholders of the Company through **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** to enable them to cast their votes electronically on the items of business mentioned in the notice.

The E-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on August 29th 2017 being the Cut-off date for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.

Kindly note that once you have cast your vote you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions, if any.

Thanking you,

Yours faithfully

For Advanced Micronic Devices Limited

Vivek Kumar Malhotra
Whole time Director