



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. L21015RJ1973PLC015819

January 29, 2016

APMIL/ 271

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: **Outcome of the Board meeting held on January 29, 2016**

This is to inform you that the Board of Directors of the company at its meeting held today, January 29, 2016, has, amongst others, considered and approved:

1. Entering into non-banking finance, lending and investment business, through a wholly owned subsidiary.
2. The incorporation of a wholly owned subsidiary in the name and style of APM Capital Limited or such other name as may be approved by the concerned Registrar of Companies and making an investment upto Rs.2.00 crores (Rupees two crores) in the capital of the said wholly owned subsidiary. The Board authorized Shri R K Rajgarhia, Chairman & Managing Director or Shri H R Sharma, Executive Director to make an applications to Reserve Bank of India for Non-deposit accepting NBFC license in the said Subsidiary.

Thanking You,



Yours Faithfully,
For APM INDUSTRIES LIMITED,


R K RAJGARHIA
CHAIRMAN & MANAGING DIRECTOR

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ)