



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

February 21, 2017

APMIL/2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref: **Stock Code 523537**

Sub: **Disclosure about NBFC License granted to Company's Wholly Owned Subsidiary, APM Finvest Limited**

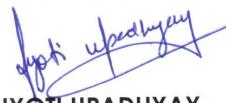
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Reserve Bank of India has granted a Non-banking Finance Company ('NBFC') License to Company's Wholly Owned Subsidiary APM Finvest Limited. The Board of Directors of the Company had in their meeting held on 29.01.2016 decided to enter into the business of finance, lending and investment business through a Wholly Owned Subsidiary and hence the Company incorporated APM Finvest Limited and applied for the NBFC License.

Kindly place the above information on records.

Thanking you,

Yours faithfully,
For **APM INDUSTRIES LIMITED**




JYOTI UPADHYAY
COMPANY SECRETARY