



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

APMIL/127

September 1, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref: Stock Code 523537

Sub: Newspaper Advertisement for 42nd Annual General Meeting

We enclose herewith Newspaper cut out of 42nd Annual General Meeting published in Business Standard (English/Delhi Edition) and Seema Sandesh (Hindi/Jaipur Edition) for your record.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,
For APM INDUSTRIES LIMITED

JYOTI UPADHYAY
COMPANY SECRETARY



Encl. as above

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



Stressed Assets Resolution Centre
NBCC Place, 2nd Floor, Lodhi Road, New Delhi
Tel No. 24367113, 24367116

[Rule 8 (1)] Possession Notice (for immovable property)

Whereas the undersigned being the authorized officer of State Bank of Patiala under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 (no. 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with the rule 8 (1) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on the dates mentioned against each account (details of which have been mentioned hereunder) calling upon the respective borrowers to repay the amount mentioned in the respective notices within 60 days from the date of receipt of said notice. The respective borrowers having failed to repay the respective amounts notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of the powers conferred on him/her under the section 13(4) of the said Act and read with the rule 9 of the said rule on the dates mentioned hereunder. The respective borrowers in particular and public in general not to deal with the said property and any dealing with the properties will be subject to the charge of the State Bank of Patiala for the respective amount hereunder and interest thereon.

| S. No. | Branch Name/ Name of Borrowers | Brief details of property mortgaged | Notice Date / Date of Possession/Amt |
|--------|---|---|--|
| 1. | Rohini, New Delhi - Sh. Santosh Kumar S/o Sh. Shyam Lal | DDA Janta Flat No. 324, Block B, Sector-1, Avantika, Rohini, New Delhi-110085 measuring 32 sq. yds. | 06.06.2016 / 29.08.2016 Rs. 332814.68 (Rupees three lac thirty two thousand eight hundred fourteen & paise sixty eight) as on 06.06.2016 with future intt. and incidental expenses, cost, charges. |
| 2. | Per Banking Defence Colony, New Delhi - Dr. Ghysuddin Siddiqi S/o Sh. Mohd. Hussain | Flat No. U/G-1, Plot No. A-60, situated at Block-A, Awasiya Colony, DLF, Dilshad Extension-II, Ghaziabad measuring 600 sq. yds. | 06.06.2016 / 25.08.2016 Rs. 210258.97 (Rupees two lac ten thousand two hundred fifty eight & paise ninety seven) as on 06.06.2016 with future intt. and incidental expenses, cost, charges. |

Place: New Delhi, Date: 30.08.2016

Authorized Officer, State Bank of Patiala

APM INDUSTRIES LIMITED

CIN No. L21015RJ1973PLC015819

Regd. Office: SP-147 RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301 019

Phone No.: 01493-522400, Fax No.: 01493-522413

Email: bhiwadi@apmindustries.co.in, Website: www.apmindustries.co.in

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting of the members of APM Industries Limited will be held on **Saturday, the 24th day of September, 2016 at 11.30 A.M.**, at its Registered Office at **SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan).**

The Notice of AGM including the Annual Report 2015-16 have been sent to all the shareholders whose email id is registered with the Company's Registrar and share transfer agent on 26th August, 2016 and hard Copy is sent to all other shareholders at their registered address in the permitted mode on 29th August, 2016. Annual Report 2015-16 is also posted on the website of the Company at the link <http://apmindustries.co.in/Annual%20Reports/AR2015-16.pdf>. Annual Report shall also be sent to those who have requested for a copy.

The register of members and share transfer books of the Company shall be closed from **September 17, 2016 to September 20, 2016** both days inclusive for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their vote on all resolutions proposed to be passed at the AGM through remote e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Companies Act, 2013 and the Rules are given hereunder:

- Remote e-voting commence on **September 21, 2016 from 9:00 a.m. and ends on September 23, 2016 at 5:00 p.m.** Remote e-voting shall not be allowed beyond the said time and date.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 17, 2016**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **September 17, 2016** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to M/s Skyline Financial Services Private Limited (RTA), Tel. No. 011-64732681 to 88, e-mail: admin@skylinerta.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper shall be made available at the venue of AGM to those members who have not cast their vote by remote e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The communication relating to e-voting and Notice of the meeting are available on the website of Company at www.apmindustries.co.in and website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Miss Jyoti Upadhyay, Company Secretary, e-mail: delhi@apmindustries.co.in or apmindustriesltd@gmail.com, Tel No. 011-26441015, Address: 910, Chiranjiv Tower, 43- Nehru Place, New Delhi- 110019.

By order of the Board

Sd/-

Jyoti Upadhyay
Company Secretary

Place: New Delhi

Date : 30th August, 2016

**(Department of Women, Child Development & Social Security)
(Socio-Economic Empowerment of Adolescent Girls and Young Women: Tejaswini Project)**

Request for Expression of Interest from Agencies for Developing Life Skills Education Curricula and Train the Life Skills Master Trainers Associated with Tejaswini Project in Jharkhand

Jharkhand Women Development Society (JWDS), an autonomous body under the Department of Women, Child Development & Social Security, Govt. of Jharkhand with the financial assistance from the World Bank is implementing Tejaswini Project (Project ID P150576) in 17 districts of Jharkhand. The Project Development Objective is to improve completion of secondary education and access to market-driven skill trainings for adolescent girls and young women in selected 17 districts of the State.

JWDS intends to hire an agency to assist the State with developing a robust life skills curriculum and related materials and providing initial technical assistance to help ensure that the curriculum can be delivered as intended. The Objectives of the assignment are to:

- a. To develop a robust and evidence-based based life skills education curriculum, and related training learning materials, tailored to the Tejaswini program needs and socio-cultural context of the state;
- b. To provide training and capacity-building and handholding support to the identified Master Trainers contracted by JWDS and NGO service providers

The detailed REOI and TOR are available on Department's Website www.socialwelfarejhar.in. The last date for submission of proposal by the agency is 15th September, 2016 till 5p.m.

pR No 147523(Welfare)/16-17

Sd/- Deputy Secretary to Govt.-cum- Project Director,
Jharkhand Women Development Society
www.jharkhandgov.in

IDFC

