



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

APMIL/108

September 1, 2017

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

Dear Sir,

Ref: Stock Code 523537

Sub: Newspaper Advertisement for 43rd Annual General Meeting

We enclose herewith Newspaper cutting of 43rd Annual General Meeting notice and intimation to shareholders for transfer of fund to Investor Education and Protection Fund, 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 - 301 019 (RAJ.)

APM INDUSTRIES LIMITED

CIN: L21015RJ1973PLC015819
Registered Office: SP-147, RIIICO Industrial Area, Bhiwadi,
Dist. Alwar (Rajasthan)-301019
Telephone: 01493 - 522400 Fax: 01493 - 522413
E-mail: bhiwadi@apmindustries.co.in, Website: www.apmindustries.co.in

A. NOTICE OF 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of APM Industries Limited will be held on **Monday**, the 25th day of September, 2017 at 11.30 A.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhilwadi, Dist. Alwar (Rajasthan) - 301019.

The Notice of AGM including the Annual Report 2016-17 have been sent to all the shareholders whose email id is registered with the Company's Registrar and share transfer agent and hard Copy to all other shareholders at their registered address in the permitted mode on 31st August, 2017. Annual Report 2016-17 is also posted on the website of the Company at the link http://apmindustries.co.in/wp-content/uploads/2017/08/AR_2016-17.pdf. Annual Report will 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 19, 2017 to September 25, 2017 both days inclusive for the purpose of payment of Dividend and 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:

- i. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 18, 2017**.
 - ii. Remote e-voting commence on **September 22, 2017** from 9:00 a.m. and ends on **September 24, 2017** at 5:00 p.m. Remote e-voting shall not be allowed beyond the said time and date.

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 18, 2017 may obtain the login ID and password by sending a request at evoiting@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 members are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting 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.apmlindustries.co.in and 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.

B. INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

6. INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by Ministry of Corporate Affairs, all shares in respect of which dividend entitlement remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund.

Hence, all the underlying shares in respect of which dividends are not claimed by the shareholders since 2010-11 (i.e. Final Dividend declared on September 10, 2011) have to be transferred to Demat Account of IEPF as per the said Rules. The Company has sent notices to all the shareholders via courier and/or mail, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders on its website i.e. www.apmindustries.co.in under the head Investors.

Accordingly, the shareholders are requested to reply and claim all their unclaimed dividends by September 14, 2018. In case, the Company/Registrar doesn't receive any communication from shareholders, the Company will transfer such shares to the Demat Account of IEPF. Shareholders may note that in case of transfer of physical shares, the Company would issue duplicate share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of IEPF Authority and for the shares held in demat mode, it will be directly transferred to IEPF authority with the help of Depository Participants.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules. For any clarification in this matter, the shareholders may contact M/s Skynline Financial Services Private Limited (RTA), Tel. No. 011-64732681 to 88, e-mail: admin@skynlnerita.com or to Miss Jyoti Upadhyay, Company Secretary, e-mail: delhi@apmindestries.co.in or apmindestriesltd@gmail.com, Tel. No. 011-26441015, Address: 910, Chancery Tower, 43, Nehru Place, New Delhi - 110019.

By order of the Board

Sd/-

Place: New Delhi

Sd/-

NIKKI GLOBAL FINANCE LIMITED

Registered Office: 19-1 GF, Lajpat Nagar, 1, New Delhi-110024,
E-mail: info@nikkiglobal.com Web: www.nikkiglobal.com
Tel.: +91-11-48000024, 108800-0224493, 110024,
INFORMATION GENERAL AND BOOK MEETING, REMOTE E-TOKEN
Meeting at 11.00 a.m. (AGM) of the Company at Noida, 20th November 2017.
All shareholders are invited to attend the AGM. Date: 31/10/2017
Place: Noida Date: 31/10/2017

shall not be allowed beyond the said date and time.
those attending the AGM who have not cast their vote by
ing may only cast their vote at the AGM through

ay participate in the AGM even after exercising his
through remote e-voting but shall not entitle to vote
any queries relating to e-voting, please refer the
M/s H P COTTON
info@hpthreads.com or
who are not casting their vot

AGM by means of ballot paper. A remote e-voting prior to the meeting shall not be entitled to cast their vote at the AGM.

A person whose name is recorded in Register of beneficial owners maintains cut-off date i.e. 18th September, 2017.

Under section 191 of the Companies Act, 2013 read with Regulation 3), Regulations, 2015, the Register of Members and other books of the Company will remain closed from September 14, 2017 to Wednesday, September 20, 2017 (inclusive) for determining eligibility for payment of final financial year ended March 31, 2017, if declared.

The Board of Directors of the Company

By order of the Board of Directors
For ACRYSIL LIMITED

