

APM INDUSTRIES LIMITED

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APMIL/73

July 27, 2018

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Dear Sir,

Ref: Stock Code 523537

Sub: To consider:-

- a) Unaudited Standalone Financial Results for the quarter ended June 30, 2018
- b) Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Board of Directors of the Company will be convened on Monday, the August 06, 2018, inter-alia to approve and take on record the Unaudited Standalone Financial Results for the quarter ended June 30, 2018.

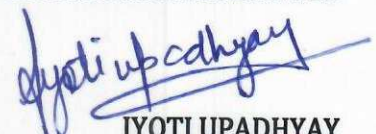
The Trading window of the Company will remain closed from August 02, 2018 to August 08, 2018 (both days inclusive).

Kindly inform members accordingly.

Thanking you



Yours faithfully,
For APM INDUSTRIES LIMITED


JYOTI UPADHYAY
COMPANY SECRETARY