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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

July 28, 2017

APMIL/82

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

Dear Sir,

Ref: Stock Code 523537

Sub: Unaudited Financial Results for the quarter ended June 30, 2017

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 **Friday, the August 11, 2017**, inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter ended **June 30, 2017**.

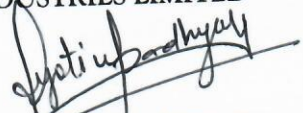
The Trading window of the Company will remain closed from **August 08, 2017 to August 14, 2017** (both days inclusive).

Kindly inform members accordingly.

Thanking you



Yours faithfully,
For APM INDUSTRIES LIMITED


JYOTI UPADHYAY
COMPANY SECRETARY