



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

August 17, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 523537

Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter ended June 30, 2020

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 24, 2020**, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Jain
Company Secretary