



APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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APMIL/268

January 23, 2017

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

Dear Sir,

Ref: Stock Code 523537

Sub: **To consider Unaudited Financial Results for December 31, 2016 and closure of trading window**

In terms of Regulation 29 of SEBI (LODR) Regulations 2015, please be informed that a meeting of Board of Directors of the Company will be convened on **Friday, the 03rd February, 2017**; inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter and nine months ended December 31, 2016.

The Trading window of the Company will remain closed from **January 31, 2017 to February 06, 2017** (both days inclusive).

Kindly inform the members accordingly.

Thanking you.

Yours faithfully,
For **APM INDUSTRIES LIMITED**




JYOTI UPADHYAY
COMPANY SECRETARY