



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/211

January 23, 2019

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

Dear Sir,

**Ref: Stock Code 523537**

**Sub: To consider:-**

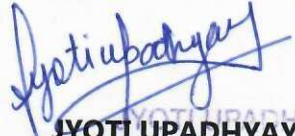
- a) **Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2018**
- b) **Closure of trading window**

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 February 04, 2019**, inter-alia to approve and take on record the **Unaudited Standalone Financial Results** for the quarter and nine months ended **December 31, 2018**.

The Trading window of the Company will remain closed from **February 01, 2019** to **February 07, 2019** (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,  
For **APM INDUSTRIES LIMITED**  
  
**JYOTI UPADHYAY**  
Company Secretary