



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

January 29, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

**Ref: Stock Code 523537**

**Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter and nine months ended December 31, 2019**

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 **Wednesday, February 05, 2020, inter-alia** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

*Neha Jain*  
Neha Jain

Company Secretary

