



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/233

January 29, 2018

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 the quarter and nine months ended December 31, 2017 & 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 **Tuesday, the February 06, 2018**, inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter and nine months ended December 31, 2017.

The Trading window of the Company will remain closed from **February 03, 2018** to **February 09, 2018** (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,
For APM INDUSTRIES LIMITED



Jyoti Upadhyay
JYOTI UPADHYAY
COMPANY SECRETARY