



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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July 3, 2017

APMIL/62

BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers
Dalat Street
Fort, Mumbai – 400001

Dear Sir,

Ref. Stock Code 523537
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be convened on **Tuesday, 11th July, 2017 at 11.30 A.M.** at 910, Chiranjiv Tower, 43- Nehru Place, New Delhi – 110019, to consider the following agenda items:

1. To amend Memorandum of Association of the Company to align it with the provisions of the Companies Act, 2013.
2. To alter object clause of Memorandum of Association of the Company with the intention of widening the scope of business activities.
3. To adopt new articles of association of the company containing regulations in line with the Companies Act, 2013.
4. To conduct Postal Ballot (including e-voting), fix the record date i.e. **July 13, 2017** for determining the shareholders eligible for voting/e-voting for the aforesaid purpose and any other matter related to the same.

In terms of Company's Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain close from **July 08, 2017 to July 14, 2017** (both days inclusive).

Kindly take the same in your records.

Thanking You



For APM INDUSTRIES LIMITED


JYOTI UPADHYAY
COMPANY SECRETARY