



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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APMIL/63

July 5, 2017

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

Dear Sir,

Ref. Stock Code 523537
Sub: Intimation of Board Meeting

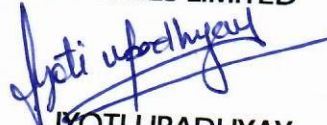
With reference to our letter No. APMIL/62 dtd July 3, 2017, please be informed that the meeting of Board of Director is being rescheduled on **Wednesday, 12th July, 2017 at 03.00 P.M.** at 910, Chiranjiv Tower, 43- Nehru Place, New Delhi – 110019 instead of Tuesday, 11th July, 2017. The agenda items, record date and closure of trading window remain unchanged.

Kindly take the same in your records.

Thanking You



For APM INDUSTRIES LIMITED


JYOTI UPADHYAY
COMPANY SECRETARY

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR - 301 019 (RAJ.)