



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/

June 12, 2019

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

**Ref: Stock Code 523537**

**Sub: Intimation of Board Meeting-Audited Financial Results for the quarter and Financial Year ended March 31, 2019 and recommend Dividend, if any**

Dear Sir,

In terms of Regulation 29 of 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 **Thursday, June 20, 2019**, *inter-alia* to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2019 and to recommend **Dividend** for the Financial year 2018-19, if any.

Further, we have already informed vide letter dated April 08, 2019 for the closure of the trading window for dealing in securities of the Company shall be closed for 'Designated Persons' from Monday, April 08, 2019 and will remain closed till 48 hours after the announcement of the said financial results to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Jain**  
Company Secretary

