



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

June 18, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Stock Code 523537**

**Sub: Intimation of Board Meeting-Audited Financial Results for the quarter and Financial Year ended March 31, 2020 and recommend Dividend, if any**

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 **Monday, June 29, 2020, inter-alia** to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2020 and to recommend **Dividend** for the Financial year 2019-20, if any.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**NEHA JAIN**

Digitally signed by NEHA JAIN  
DN: cn=NEHA JAIN, o=APM Industries Limited, ou=APM Industries Limited, email=neha.jain@apmindustries.co.in, c=IN

**Neha Jain**  
**Company Secretary**