



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/ 23

April 26, 2018

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

Dear Sir,

Ref: Stock Code 523537

Sub: To consider:-

- a) **Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018**
- b) **Declaration of Dividend for the Financial Year 2017-18, if any**
- c) **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 **Thursday, the May 03, 2018**, inter-alia to approve and take on record the **Audited Standalone and Consolidated Financial Results** for the quarter and year ended March 31, 2018 and to recommend **Dividend** for the Financial Year 2017 – 2018, if any.

The Trading window of the Company will remain closed from **April 30, 2018 to May 07, 2018** (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,
For **APM INDUSTRIES LIMITED**



JYOTI UPADHYAY
COMPANY SECRETARY