



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/24

April 30, 2018

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

Dear Sir,

Ref: Stock Code 523537 - Letter No. APMIL/23 dated April 26, 2018

Sub: Board Meeting Rescheduled to Consider:

- Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018
- Declaration of Dividend for the Financial Year 2017-18, if any
- Closure of trading window

This is to inform you that the Meeting of the Board of Directors of the Company as fixed on Thursday, the May 03, 2018 has been rescheduled and would now be held on Tuesday, the May 08, 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.

Consequent to the above, the closure period of the trading window stands revised from May 05, 2018 to May 11, 2018 (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,
For APM INDUSTRIES LIMITED




JYOTI UPADHYAY
COMPANY SECRETARY