



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

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APMIL/Q5

May 5, 2017

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

Dear Sir,

Ref: Stock Code 523537

Sub: Audited Financial Results for the quarter and year ended March 31, 2017 & to consider Dividend for the Financial Year 2016-17, if any

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 **Friday, the May 12, 2017**, inter-alia to approve and take on record the **Audited Financial Results** for the quarter and year ended March 31, 2017 and to consider **Dividend** for the Financial Year 2016 – 2017, if any.

The Trading window of the Company will remain closed from **May 09, 2017 to May 15, 2017** (both days inclusive).

Kindly inform members accordingly.

Thanking you

Yours faithfully,
For **APM INDUSTRIES LIMITED**


JYOTI UPADHYAY
COMPANY SECRETARY

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