

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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APMIL/ 26

May 22, 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 **Wednesday, May 29, 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 inform members accordingly.

Thanking you,



Yours faithfully,
For APM Industries Limited

2-2019

R K Rajgarhia
Chairman