



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

November 05, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 523537

Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter and half year ended September 30, 2019

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 **Thursday, November 14, 2019, *inter-alia*** to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Jain

Neha Jain
Company Secretary

