



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/157

November 7, 2017

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

Dear Sir,

Ref: Stock Code 523537

Sub: To consider Unaudited Financial Results for the quarter and six months ended September 30, 2017, to consider Interim Dividend for the Financial Year 2017-18 & 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 **Wednesday, the November 15, 2017**, inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter and six months ended September 30, 2017 and to consider **Interim Dividend** for the Financial Year 2017 – 2018, if any.

The Trading window of the Company will remain closed from **November 13, 2017 to November 20, 2017** (both days inclusive).

Kindly inform members accordingly.

Thanking you



Yours faithfully,
For APM INDUSTRIES LIMITED

JYOTI UPADHYAY
COMPANY SECRETARY