



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

APMIL/ 80

August 01, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Outcome of Board Meeting-01.08.2019**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 01, 2019 at 12:30 p.m. and concluded at 05:00 p.m. inter-alia, approved the Un-audited Financial Results for the quarter ended June 30, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

*Neha Jain*

**Neha Jain**

**Company Secretary**

