

# APM INDUSTRIES LIMITED

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APMIL/A2

August 6, 2018

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

Dear Sir,

**Ref: Stock Code 523537**

**Sub: Outcome of Board meeting held on August 6, 2018**

In terms of Regulation 30 of SEBI (LODR) regulations, 2015, the following agenda were approved in the Board meeting held on today-

- a) To appoint a Director in place of Shri Hari Ram Sharma (DIN: 00178632), who retires by rotation and being eligible, offers himself for re-appointment
- b) Revision in terms of remuneration of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), Chairman of the Company
- c) Revision in terms of remuneration of Shri Hari Ram Sharma (DIN: 00178632), Managing Director of the Company
- d) Ratification of Cost Auditors' remuneration for the Financial Year 2018-19
- e) Board Report together with annexure for the Financial Year 2017-18

Thanking you,

Yours faithfully,  
For APM INDUSTRIES LIMITED



  
JYOTI UPADHYAY  
COMPANY SECRETARY