



# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
Phone : (011) 26441015-17 Fax : (011) 26441018  
E-mail : delhi@apmindustries.co.in  
CIN No. : L21015RJ1973PLC015819  
Website: [www.apmindustries.co.in](http://www.apmindustries.co.in)

APMIL/192

November 11, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Ref: Stock Code 523537

Sub: Declaration of Interim Dividend

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, the Board in its meeting held on today has declared an Interim Dividend @ Re. 1.50 per equity share (i.e. 75%) on face value of Re.2.00/- per share for the Financial Year 2016-2017.

The payment of dividend will be made on or after **November 28, 2016** to those members whose name appear in the register of member as on Record date i.e. **November 19, 2016**.

Thanking you,

Yours faithfully,  
For APM INDUSTRIES LIMITED



R-29/  
R K RAJGARHIA  
CHAIRMAN