



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
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APMIL/ 72

July 12, 2017

BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalat Street  
Fort, Mumbai – 400001

Dear Sir,

**Ref. Stock Code 523537**

**Sub: Outcome of the Board Meeting held today i.e. 12<sup>th</sup> July, 2017**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company was held today i.e. **Wednesday, 12<sup>th</sup> July, 2017, commenced at 03:00 P.M. and concluded at 04.30 P.M.** at 910, Chiranjiv Tower, 43- Nehru Place, New Delhi- 110019, has inter-alia discussed and approved the followings matters:

Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following resolutions:

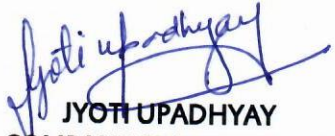
- Amend Memorandum of Association of the Company as per the provisions of the Companies Act, 2013.
- Alter object clause of Memorandum of Association of the Company with the intention of widening the scope of business activities.
- Adopt new Articles of Association of the Company as per provisions of Companies Act, 2013, and
- Mr. Akash Gupta, Practicing Company Secretary, ACS No. 30099 & COP No. – 11038, (Proprietor of M/s Akash Gupta & Associates, Practicing Company Secretaries) has been appointed as Scrutinizer to conduct the said Postal Ballot process (through physical form and e-voting process) in fair and transparent manner.

Kindly take the above information in your records.

Thanking You,

For APM INDUSTRIES LIMITED



  
JYOTI UPADHYAY  
COMPANY SECRETARY