



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/59

June 20, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 523537
Sub: Outcome of Board Meeting-20.06.2019

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. June 20, 2019 at 12:30 p.m. and concluded at 02:30 p.m. inter-alia, transacted the following businesses:-

1. Approved the Audited Financial Results for the quarter and Financial Year ended March 31, 2019 along with Auditor's Report.
2. Recommended the Dividend of Re. 0.50 /- (i.e. 25 %) per equity share on face value of Rs. 2/- per share for the Financial Year 2018-19, subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM").

Further, we would like to inform you that, the Company has received a communication from APM Finvest Limited that pursuant to the Scheme of arrangement for demerger and pursuant to the order dated May 24, 2019 issued by the Hon'ble NCLT Jaipur bench, sanctioning the said scheme of arrangement for demerger, the Board of Directors of APM Finvest Limited at their meeting held on June 20, 2019 have allotted 2,16,11,360 (Two Crore Sixteen Lakh Eleven Thousand Three Hundred and Sixty) Equity Shares of Rs. 2/- (Rupees Two) each as fully paid up to the shareholders of APM Industries Limited, whose names were appearing in the Register of members of APM Industries Limited as on the Record Date viz. June 18, 2019 in the ratio of 1:1.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**


Neha Jain
Company Secretary

