



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
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APMIL/231

February 26, 2019

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

Dear Sir,

Ref: Stock Code 523537

Sub: Outcome of Board Meeting held on February 26, 2019

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. Tuesday, February 26, 2019, commenced at 12:00 Noon and concluded at 01.00 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:

- (a) Continuance of Directorship of Shri Khushi Ram Gupta (DIN: 00027295) as an Independent Non-Executive Director of the Company.
- (b) Continuance of Directorship of Shri Ram Ratan Bagri (DIN: 00275313) as an Independent Non-Executive Director of the Company.

Mr. Ravi Sharma, M/s RSM & Co., Practicing Company Secretary, (Membership No. FCS 4468 & Certificate of Practice No. 3666), 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*  
JYOTI UPADHYAY  
COMPANY SECRETARY