



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

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E-mail : delhi@apmindustries.co.in

CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

APMIL/240

March 18, 2019

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

Ref: **Scrip Code No. 523537 (APM Industries Limited)**

Sub: **Resignation of Ms Jyoti Upadhyay, as Company Secretary and Compliance Officer**

Please be informed that Ms. Jyoti Upadhyay, has been resigned as Company Secretary and Compliance officer of the company w.e.f. **March 16, 2019.**

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **APM INDUSTRIES LIMITED**



R - Rajgarhia

**R K RAJGARHIA
CHAIRMAN**

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR - 301 019 (RAJ.)