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CIN No. : L21015RJ1973PLC015819  
Website : www.apmindustries.co.in

May 22, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation of Board Meeting-Audited Financial Results for the quarter and Financial Year ended March 31, 2021**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 31, 2021**, *inter-alia* to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

**For APM Industries Limited**



**Neha Jain**  
**Company Secretary**