



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

May 09, 2022

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, 2022 and recommend Dividend, if any**

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 **Tuesday, May 17, 2022, inter-alia** to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2022 and to recommend **Dividend** for the Financial year 2021-22, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Jain
Neha Jain
Company Secretary

