



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

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May 17, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Outcome of Board Meeting – May 17, 2022

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 17, 2022 at 12:30 p.m. and concluded at 02:30 p.m., inter-alia, considered and approved the following businesses:-

- (a) Audited Financial Results for the quarter and financial year ended March 31, 2022 along with Auditor's Report;
- (b) Recommended the Dividend of Re. 1.00 /- (i.e. 50 %) per equity share on face value of Rs. 2/- per share for the Financial Year 2021-22, subject to the approval of members in the ensuing Annual General Meeting ("AGM");
- (c) Re-appointment of M/s Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of members in ensuing Annual General Meeting.

This is for your information and records.

Yours faithfully,

For **APM Industries Limited**


Neha Jain
Company Secretary

