



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

August 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of newspaper advertisements regarding Notice of 48th Annual General Meeting, E-voting information, Book Closure, Record Date and Final Dividend

Dear Sir,

In continuation to our letter dated August 29, 2022 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the advertisements published on August 31, 2022, in "Business Standard" (English) and "Business Standard" (Hindi) with respect to:

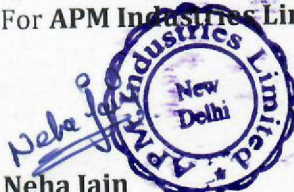
- completion of dispatch of Notice of 48th Annual General Meeting and Annual Report for the FY 2021-22 through electronic mode;
- e-Voting information relating to the Annual General Meeting; and
- Book Closure, Record Date and Final Dividend information.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.apmindustries.co.in.

This is for your information and records.

Thanking You,

Yours faithfully,
For APM Industries Limited


Neha Jain
Company Secretary

Encl: as above

