



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

**January 24, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation of Board Meeting – February 06, 2023**

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, **February 06, 2023**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

**Neha Goel**

**Company Secretary**