



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

May 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – May 16, 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 **Tuesday, May 16, 2023**, *inter-alia* to consider and approve the **Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2023 and to recommend **Dividend**, if any, for the Financial year 2022-23.

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary