



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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E-mail : delhi@apmindustries.co.in  
CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

**July 31, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation of Board Meeting – August 08, 2023**

Dear Sirs,

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, August 08, 2023**, *inter-alia* to consider and approve the **Unaudited Financial Results** of the Company for the quarter ended June 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary**