



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

**October 25, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation of Board Meeting – November 03, 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 **Friday, November 03, 2023, *inter-alia*** to consider and approve the **Unaudited Financial Results** of the Company for the quarter and half year ended September 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

**Neha Goel**

**Company Secretary**