



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 24, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Submission of copies of newspaper advertisements regarding 50th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in "Business Standard" (English) and "Business Remedies" (Hindi) on August 24, 2024 intimating the shareholders about holding the 50<sup>th</sup> Annual General Meeting through VC/OAVM, Record Date and Dividend Information.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **APM Industries Limited**

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

**Encl:- as above**



