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APMIL/ 163

October 23, 2018

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Dear Sir,

Ref: Stock Code 523537

Sub: To consider:-

- a) Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018
- b) Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Board of Directors of the Company will be convened on **Thursday, the November 01, 2018**, inter-alia to approve and take on record the **Unaudited Standalone Financial Results** for the quarter and half year ended **September 30, 2018**.

The Trading window of the Company will remain closed from **October 29, 2018** to **November 04, 2018** (both days inclusive).

Kindly inform members accordingly.

Thanking you



Yours faithfully,
For APM INDUSTRIES LIMITED



JYOTI UPADHYAY
COMPANY SECRETARY