



Aptech Limited  
Reg office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai – 400093  
T: 91 22 68282300  
F: 91 22 68282399  
[www.aptech-worldwide.com](http://www.aptech-worldwide.com)

5<sup>th</sup> February, 2019

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023, Fax No. – 2272 2041

**The Manager – Listing Department**

The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

**Sub: Notice of the Board Meeting to be held on Monday, 11<sup>th</sup> February, 2019**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 11<sup>th</sup> February, 2019 to consider and approve, inter alia, Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31<sup>st</sup> December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aptech Limited**

**Ketan H Shah**  
Company Secretary

