



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
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www.optech-worldwide.com

May 16, 2019

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Board Meeting to be held on Tuesday, 21st May 2019

In continuation of our letter dated 15th May 2019, we have to inform you that the Board of Directors of our Company at the said meeting may consider Dividend, if any.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan H. Shah".

Ketan H. Shah
Company Secretary