



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2019-20/87

August 14, 2019

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend payment date & Cut-off date for E-voting.

Dear Sir,

In Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on Monday, September 30, 2019 at 10:00 A.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008 and for determining the eligibility for payment of dividend @Re. 4/- per preference share (4%) of Rs.100/- each of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

The dividend, if approved the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

The Company in pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed **Monday, September 23, 2019 as the Cut-off date** to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 37th Annual General Meeting of the Company.



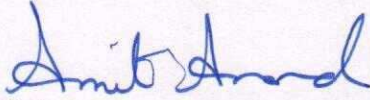
The Company would be availing e-voting facility from Central Depository Services (India) Limited (CDSL).

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For APIS India Limited



Amit Anand

(Managing Director)

Investor E-mail Id: mail@apisindia.com

