



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

6th February, 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: Submission of copy of the published Notice of the Board Meeting to be held on 11th February, 2019

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit copies of the published Notice of the Board Meeting to be held on Monday, 11th February, 2019. The same has been published on 6th February, 2019 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record

Thanking you,

Yours faithfully,

For **Aptech Limited**

Ketan H Shah
Company Secretary



16

Aptech

Unleash your potential

CIN No.:- L72900MH2000PLC123841
Regd. Office: Aptech House, A-85, M.I.D.C.,
Marol, Andheri (East), Mumbai - 400 093
Contact No :- 022-68282300
Fax No :- 022-68282399
Email :- info@aptech.ac.in
Website :- www.aptech-worldwide.com

NOTICE

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 11th February, 2019 to approve Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2018.

For Aptech Limited

Sd/-

Ketan H. Shah

Company Secretary

Mumbai
6th February, 2019

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नवशक्ति
मुंबई, बुधवार, ६ फेब्रुवारी २०१९

Aptech

Delight your customer

सीआयएन क्र.:

एल०२९००एमएच२०००पीएलसी१२३८४१
निव. कार्यालय: अप्टेक हाऊस, ए-१५,
एम.जाय.डी.सी., पराळ, अंधेरी (पूर्व), मुंबई-
४०० ०९३ संपर्क क्र.: ०२२-६८२८२३००
फॅक्स क्र.: ०२२-६८२८२३९९
ईमेल:- info@aptech.ac.in

संकेतस्थळ:- www.aptech-worldwide.com

सूचना

सेबी (सिस्टिमिंग ऑफिशियरस अँड डिस्कलोजर
रिव्जायरमेन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९
च्या संदर्भात याद्वारे सूचना देण्यात येते की, ३१ डिसेंबर,
२०१८ रोजी संपलेल्या तिमाही करिता मर्यादित
पुनर्वित्तोक्तन वितीय निष्कर्ष (एफयुडि आणि अलियम)
संज्ञू करण्याकरिता अप्टेक लिमिटेड च्या संचालक
संभलाची सभा ११ फेब्रुवारी, २०१९ रोजी घेण्यात येणार
आहे.

अप्टेक लिमिटेड कार्या

सही/-

केतन एच. शाह

कंपनी सचिव

मुंबई

६ फेब्रुवारी, २०१९