



Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
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www.aptech-worldwide.com

19th October, 2018

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 Thursday, 25th October, 2018

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 Thursday, 25th October, 2018 to consider and approve, inter alia, Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 30th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aptech Limited**

A handwritten signature in black ink, appearing to read "Ketan H Shah", is written over a horizontal line.

Ketan H Shah
Company Secretary