

APIS INDIA LIMITED

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AIL/CS/2018-19/56

January 31, 2019

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

Subject: Outcome of the Board Meeting held on Thursday, January 31, 2019

Dear Sir/Madam,

This is to inform you that the Board of Director of the Company at its meeting held on today i.e. Thursday, January 31, 2019, has amongst others, approved the following:

1. Appointment of Mrs. Prem Anand as an Additional Director & Whole Time Director of the Company for a period of 5 years w.e.f. January 31, 2019, subject to the approval of shareholders in the ensuing Annual General Meeting. Mrs. Prem Anand is relative of Mr. Amit Anand, Managing Director & Mr. Vimal Anand, Director of the Company.

Brief profile of Mrs. Prem Anand is enclosed as **Annexure-I**.

2. Reconstitution of Audit Committee due to sad demise of Mr. Deepak Anand, Member of said committee in compliance with the provisions of Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Composition of the reconstituted committee is as under:

Name of the Director	Designation
Mrs. Sunita Chaddha	Chairperson
Mrs. Shalini Malik	Member
Mr. Karan Ahooja	Member

3. Reconstitution of Stakeholder Relationship Committee due to sad demise of Mr. Deepak Anand, Member of said committee in compliance with the provisions of Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Composition of the reconstituted committee is as under:

Name of the Director	Designation
Mrs. Sunita Chaddha	Chairperson
Mrs. Shalini Malik	Member
Mr. Karan Ahooja	Member

4. Determination of Materiality of Events and information

Mrs. Prem Anand, Mr. Amit Anand, Mr. Atul Singh and Mr. Vikas Aggarwal are severally authorized to decide the materiality of events and information for the purpose of making disclosures to the Stock Exchange. Coordinates of Mrs. Prem Anand, Mr. Amit Anand, Mr. Atul Anand and Mr. Vikas Aggarwal are given below.

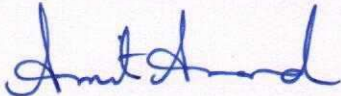
Name and Designation of Concerned Official	E-mail Address	Telephone Number
Mrs. Prem Anand	premanand@apisindia.com	011- 43206602
Mr. Amit Anand	amit@apisindia.com	
Mr. Atul Anand	atul@apisindia.com	
Mr. Vikas Aggarwal	vikas.cs@apisindia.com	

The Board meeting commenced at 03:00 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the above on record.

Thanking You,

For **APIS India Limited**



Amit Anand
(Managing Director)
DIN: 00951321

Encl: a/a

Brief Profile of Mrs. Prem Anand

Mrs. Prem Anand, a Commerce Graduate by qualification, she is a third generation businessman, having more than 49 years of diverse experience in the field of Food Processing, Finance, Administrative, Sales, Marketing, General Management in FMCG and Oil and Gas business. A true visionary he has been the guiding force behind the group. Her passion for work and flair for new business has seen the company take many new initiatives in food industry. Mrs. Prem Anand is relative of Mr. Amit Anand, Managing Director of the Company and Mr. Vimal Anand, Non-Executive Director of the Company.