



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 05th August, 2019

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Board Meeting to be held on Tuesday, 13th August, 2019 - to consider & approve the Un-audited Financial Results for the 1st quarter ended on 30th June 2019- Reg.

Ref : Regulation 33 read with Reg. 29 & 47 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 3.00 P.M. at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 1st Quarter ended on 30th June 2019.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini'.

S.Sarojini
Company Secretary & Compliance officer