

## APIS INDIA LIMITED

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AIL/CS/2020-21/151

August 20, 2020

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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 10:00 A.M. through Video Conferencing (VC) or Other Audio Video Means (OAVM) 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 **Wednesday, September 23, 2020 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 38<sup>th</sup> Annual General Meeting of the Company.



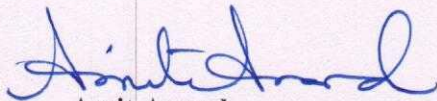


The Company would be availing e-voting facility from Central Depository Services (India) Limited (CDSL).

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](mailto:mail@apisindia.com)

