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Date: 01.02.2019

To  
Assistant Manager  
On-line Surveillance  
BSE Limited, P J Towers,  
Dalal Street, Mumbai - 400001, India

Ref: Scrip code: 540692

Dear Sir,

**Sub: Clarification on Increase in Volume.**

With reference to your letter Ref. No.: L/SURV/ONL/PV/SS/ 2018-2019 / 174 dated 01 February, 2019, we wish to inform you that there is no announcement or price sensitive information pending to be intimated / furnished by the Company to the Stock Exchanges which could have a bearing on the operations/performance of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All announcements are being disseminated to the Stock Exchanges from time to time including the intimation about Board Meeting to be held on 07<sup>th</sup> February, 2019, which was submitted to the stock exchanges on 30<sup>th</sup> January 2019.

Therefore, whatever the increase in the share volume / share price of the Company is, purely due to market conditions and absolutely market driven.

We further wish to inform you that all information furnished by the Company is in the public domain. We would like to reiterate that the Company will comply with the listing agreement requirements and keep the Stock Exchanges informed of all price sensitive information as and when they arise.

You are requested to please take the above clarification on record and keep the members of the exchange informed.

Thanking you,

**For Apex Frozen Foods Limited**



S.Sarojini  
Company secretary & compliance officer