



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

May 15, 2019

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code: 532475 ISIN No. : INE266F01018

Dear Sirs,

Sub: Submission of copy of the published Notice of the Board Meeting to be held on 21st May, 2019

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit of copies of the published Notice of the Board Meeting to be held on Tuesday, 21st May, 2019. The same has been published on 15th May, 2019 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

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

Ketan H. Shah
Company Secretary

मुंबई, बुधवार, १५ मे २०१९

१३

Aptech

सीआयएन इन्फोटेक

एल०२९००एमएच२०००पीएलसी१२३८४१
नोव्हा कार्यालय : अप्टेक हाऊस, ए-६५,
एस.आय.डी.सी., मरठा, अंधेरी (पूर्व)
मुंबई - ४०००९३. संपर्क क्र. ०२२-६८९८२३००
फॅक्स क्र. ०२२-६८९८२३९९
ईमेल : info@apttech.ac.in
वेबसाईट : www.apttech-worldwide.com

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन्स अण्ड डिस्कलोजर
रेग्युलेशन्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स
२९ नुसार सूचना बाद्दारे देण्यात येते की, अप्टेक
लिमिटेडच्या संचालक मंडळाची सभा ३२ मार्च
२०१९ रोजी संपलेल्या वर्षाकरिता सोळापंचांकित
हिरोब (एफरिड आणि अलिम) विचारात घेणे
आणि मंजूर करण्यासाठी २१ मे २०१९ रोजी घेण्यात
येणार आहे.

अप्टेक लिमिटेड करिता

सही/-

मुंबई
१५ मे २०१९

केतन एच. साह
कंपनी सचिव

THE FREE PRESS JOURNAL

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Aptech

Unleash your potential

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Marol, Andheri (East), Mumbai - 400 093
Contact No. : 022-68282300
Fax No. : 022-68282399
Email : info@aptech.ac.in
Website : www.aptech-worldwide.com

NOTICE

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 21st May, 2019 to consider and approve Audited Accounts (Consolidated & Standalone) for the year ended 31st March, 2019.

For Aptech Limited
Sd/-
Ketan H. Shah
Company Secretary

Mumbai
May 15, 2019