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CIN: L15490AP2012PLC080067

Date: 15th May,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,

Sub: Intimation of Board Meeting to be held on Wednesday, 22nd May,2019 – to consider the Un-audited Financial Results for the 4th quarter & Audited Financial Results for the year ended on 31st March 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 Wednesday, 22nd May, 2019 at 11.30 A.M. at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 4th Quarter & Audited Financial Results for the year ended on 31st March 2019 and to recommend dividend for the FY 2018-19.

Kindly take the above information on record.

Thanking you,

For **Apex Frozen Foods Limited**

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

S.Sarojini
Company Secretary & Compliance officer