



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 8, 2012

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

The Manager - Listing Department / Corporate Relations
 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

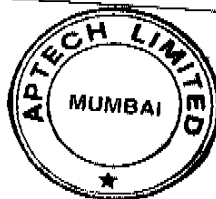
Dear Sirs,

Sub: Outcome of the Board Meeting of May 7, 2012

This is to inform you that the Board of Directors has recommended a final dividend of Rs. 1.50 per share (15 %) to be paid to the shareholders of 4, 87, 91,421 equity shares of Rs. 10 each. The amount of the said final dividend accordingly is Rs. 7,31,87,131. With this the total dividend for the year ended 31st March 2012 aggregates to Rs. 14,63,74,263/-

The other details pursuant to clause 20 of the Listing agreement regarding final dividend of Rs. 1.50 per share are as follows:

SR. NO	PARTICULARS	AMT.(in Rs.)
1.	Total turnover for 12 months ended 31/03/2012	
2.	Gross profit for the said 12 months	909,520,213
3.	Provision for depreciation for the whole year	182,166,624
4.	Tax provisions	70,414,071
5.	Net profits for the 12 months ended 31/03/2012	119,000
6.	Capital profits	182,047,624
7.	Accumulated profits of past years or other special source to provide wholly or partly for the final dividend	Nil
8.	Amount transferred to General Reserves	6,276,964
9.	Dividend Tax	13,679,762
		1,18,72,782





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

The final dividend shall be paid after the approval of shareholders at the ensuing Annual General Meeting.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

A handwritten signature in black ink, appearing to read 'Ketan H. Shah'.

Ketan H. Shah
Group Company Secretary

