



**APIS**  
INDIA LIMITED

Date: 01<sup>st</sup> November 2016

To,

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Notice of Board Meeting**

**Ref.: Scrip Code: 506166**

Pursuant to regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, (LODR) Notice is hereby given that a meeting, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November 2016 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the Quarter and the half Year ended on September 30, 2016 along with Limited Review Report thereon.

Thank You,

Yours Faithfully,

For Apis India Limited

Amit Anand  
(Jt. Managing Director)



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INDIA LIMITED

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To,

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: - Notice of Board Meeting**

Dear All,

Pursuant to regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, (LODR) please find attached copy of the notice of board meeting for the purpose of considering the Unaudited Quarterly and Half yearly result for the period ending on 30<sup>th</sup> September 2016.

This is for your Information and Records.

Thanks in Advance

For Apis India Ltd.

  
  
Amit Anand  
(Jt. Managing Director)