



Date: 02nd August 2016

To,

Bombay Stock Exchange Limited

25th 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 result for the period ending on 30th June 2016.

This is for your Information and Records.

Thanks in Advance

For Apis India Ltd.

Amit Anand
(Jt. Managing Director)

Amit Anand
FOR APIS INDIA LIMITED

Director



Date: 02nd August 2016

To,

Bombay Stock Exchange Limited

25th 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 Friday, 12th August 2016 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on June 30, 2016 along with Limited Review Report thereon.

Thank You,

Yours Faithfully,

For Apis India Limited

For APIS INDIA LIMITED

Amit Anand

Amit Anand

(Jt. Managing Director)