



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

September 07, 2016

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 copies of the published Notice of the Annual General Meeting, Remote E-Voting Information and Book Closure Dates

We hereby submit copies of the published Notice of the Annual General Meeting to be held on Tuesday, 27th September, 2016 alongwith remote E-Voting Information and Book Closure Dates. The same has been published today i.e. 7th September, 2016 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

Therefore kindly note that the remote e-voting period commences on Saturday, 24th September, 2016 from 9 a.m. and ends on Monday, 26th September, 2016 at 5 p.m. Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record:

Thanking you

Yours faithfully

For Aptech Limited

Ketan H. Shah
Company Secretary



नवशक्ति
मुंबई, बुधवार, ७ सप्टेंबर २०१६

Aptech

Unleash your potential

CIN No.:- L72900MH2000PLC123841

Regd. Office:- Aptech House, A-85, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093

Contact No. :- 022-28272300 Fax No :- 022-28272399

Email :- info@aptech.ac.in Website :- www.aptech-worldwide.com

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that:-

1. The 16th Annual General Meeting (AGM) of the Company will be held Tuesday, 27th September, 2016 at 4.00 p.m. at M.C. Ghia Hall, Suryodaya Banquets, 18/20, 4th Floor, Bhogilal Hargovindas Building, K. Dubash Marg, Kalaghoda, Fort, Mumbai 400001 to transact the business as set out in the notice convening the said AGM. The copy of the Annual Report 2015-16, *inter-alia*, containing the Notice of 16th AGM, Directors' Report, Auditors' Report, Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and Attendance Slip & Proxy Form, has been sent on 2nd September, 2016 by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants (DPs) for communication purpose. Physical copy of the said Annual Report will be supplied to members, as and when requested. For Members, who have not registered their e-mail addresses, physical copy of the said Annual Report has been dispatched on 1st September, 2016 by the permitted mode. In case of non-receipt of the Annual Report by any member, a copy of the same can be obtained by writing to the Company at secretarial@aptech.ac.in or by downloading it from the Company's website www.aptech-worldwide.com
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of AGM.
3. It is hereby informed that:
 - a) The members may cast their vote by electronic means, for all the items of business as set out in the Notice convening 16th AGM, through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
 - b) The remote e-voting period commences on Saturday, 24th September, 2016 from 9.00 a.m. and ends on Monday, 26th September, 2016 at 5.00 p.m.
 - c) Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. 23rd September, 2016 may cast their vote electronically;
 - d) Any person who acquires shares and becomes a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date may obtain user ID and password by sending a letter to the Registrar and Share Transfer Agent viz., Karvy Computershare Pvt Ltd, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 or by sending an email to einward.ris@karvy.com. However, if such member is already registered with CDSL for remote e-voting, he/she/it can use the existing login id and password for casting the vote;
 - e) It is further informed that:
 - (i) the remote e-voting module shall be disabled by CDSL for voting after the end of remote e-voting period;
 - (ii) the Company shall provide the facility for e-voting/Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility;
 - (iii) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; and
 - (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Friday, 23rd September, 2016 shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
 - f) The Notice of AGM and the Annual Report for the financial year ended March 31, 2016 is available on the Company's website www.aptech-worldwide.com and on the CDSL's website www.cdslindia.com;
 - g) Members may address the grievance connected with remote e-voting facility to the following official of CDSL:

Name: Wenceslaus Furtado

Designation: Dy. Manager

Office Address: Central Depository Services (India) Limited

17th floor, P J Towers, Dalal Street, Fort,

Mumbai - 400001. Telephone: 1800 200 5533

Email: helpdesk.evoting@cdslindia.com

By order of the Board of Directors

Date : 6th September, 2016

Ketan H. Shah

Place : Mumbai

Company Secretary

Aptech

Unleash your potential

CIN No.: L72900MH2000PLC123841

Regd. Office: Aptech House, A-85, M.I.D.C., Marol, Andhari (East), Mumbai - 400 093

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By order of the Board of Directors

Ketan H. Shah

Company Secretary

Date : 6th September, 2016

Place : Mumbai