

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 F +91 11 2571 3631

E mail@apisindia.com W apisindia.com

Date: 31st January, 2017

To,
Bombay Stock Exchange Limited
25th Floor, Phirooze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub –Notice of Board Meeting

Dear All,

Pursuant to regulation 47 of the SEBI (Listed obligation and Disclosures Requirements) Regulation 2015, LODR please find the attached copy of the Notice of Board meeting for the purpose of considering Unaudited Quarterly result for the period ended on 31st Dec, 2016.

This is for your information and Records.

Thanks in Advance

For Apis India Ltd

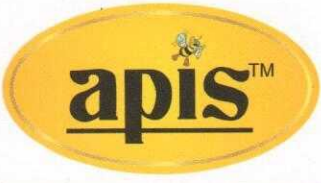
For APIS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Amit Anand".

Amit Anand

Director

(Jt. Managing Director)



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

Date: 31st January, 2017

To,
Bombay Stock Exchange Limited
25th Floor, Phirooze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Scrip Code: 506166

Pursuant to regulation 47 of the SEBI (Listed obligation and Disclosures Requirements) Regulation 2015, (LODR) Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Friday, 10th February, 2017 at the Registered office of the Company inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on Dec 31, 2016 along with Limited Review Report thereon.

Thank You,

Your Faithfully,

For Apis India Ltd

For APIS INDIA LIMITED

Amit Anand

Director

(Jt. Managing Director)