



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 17, 2017

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723 121/3719/2037/2039/2041/2061

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 copy of the published Notice of the Board Meeting to be held on 24th May, 2017

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit of copies of the published Notice of the Board Meeting to be held on Wednesday, 24th May, 2017. The same has been published on 17th May, 2017 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited


Ketan H. Shah
Company Secretary

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बवशक्ति
मुंबई, बुधवार, १७ मे २०१७

Aptech

Unleash your potential

CIN No.: L72900MH2000PLC123841
Regd. Office: Aptech House, A-65, 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

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 24th May, 2017 to consider and approve Audited Accounts (Consolidated & Standalone) for the year ended 31st March, 2017 and to consider Dividend for the year 2016-2017, if any.

For Aptech Limited
Sd/-

Mumbai
May 16, 2017

Ketan H. Shah
Company Secretary

THE FREE PRESS JOURNAL

MUMBAI | WEDNESDAY | MAY 17, 2017

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For Aptech Limited

Mumbai
May 16, 2017

Sd/:-
Ketan H. Shah
Company Secretary