



## 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: 19<sup>th</sup> May, 2017**

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 Audited Quarterly result for the period along with the Audit report for the quarter and year ended on 31<sup>st</sup> March, 2017.

This is for your information and Records.

Thanks in Advance

For Apis India Ltd

Vimal Anand  
(Managing Director)





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25<sup>th</sup> 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 Monday, 29<sup>th</sup> May, 2017 at the Registered office of the Company inter alia to consider and approve the Audited Financial Results for the Quarter and the year ended on 31<sup>st</sup> March 2017 along with Audit Report thereon.

Thank You,

Your Faithfully,

For Apis India Ltd

  
Manal Anand



(Managing Director)