



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

24th May, 2017

The Secretary/Listing Department/Corporate Relations
Bombay Stock Exchange Limited, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department / Corporate Relations
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: Outcome of the Board Meeting of 24th May, 2017

This is to inform you that the Board of Directors has approved declaration of interim dividend 3.00 per share (30%) to be paid to the shareholders of 39893560 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs. 11,96,80,680.

The Record date fixed for interim dividend is 3rd June, 2017. All ECS/NECS accounts of shareholders will be credited during 6th and 7th June, 2017. Dividend Warrants to the Shareholders who have not dematerialized their shares will be dispatched on 7th June, 2017.

The Board of Directors do not intend to recommend the Final Dividend.

This is for your information and record.

Thanking you

Yours faithfully

For **Aptech Limited**

A handwritten signature in black ink, appearing to read "Ketan H. Shah", is written over a horizontal line.

Ketan H. Shah
Company Secretary