

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: 08th August, 2017

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

Sub –Notice of Board Meeting

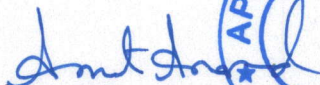
Dear All,

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 along with the Limited Review report for the quarter ended on 30th June, 2017.

This is for your information and Records.

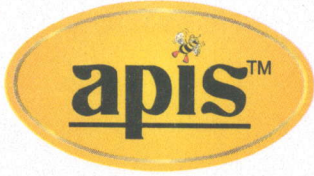
Thanks in Advance

For Apis India Ltd


Amit Anand



(Jt. Managing Director)



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Dear Sir,

Sub: Notice of Board Meeting

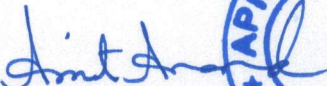
Ref: Scrip Code: 506166

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, 14th August, 2017 at the Registered office of the Company inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June 2017 along with Limited Review Report thereon.

Thank You,

Your Faithfully,

For Apis India Ltd


Amit Anand



(Jt. Managing Director)