



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

Dated: September 6, 2017

To,

**Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001**

Sub: Outcome of Board Meeting

Dear All,

With reference to captioned subject regarding the meeting of the board of directors held on September 6, 2017 at the registered office of the company, please find attach outcome of board meeting along with Notice of Annual General Meeting for your reference

This is for your information and record.

For Apis India Ltd

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "APIS INDIA LTD" around the perimeter and "Authorized Sign" at the bottom. There are also two small stars on either side of the bottom text.

Authorized Sign



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

September 6, 2017

To,

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Scrip Code - 506166

With reference to our letter dated August 26, 2017 regarding the Notice of Board Meeting, this is to inform you that the Board of Directors at their Meeting held on today September 6, 2017 transacted the following businesses:

- a. Approved the Audited Balance Sheet along with the Statement of Profit & Loss for the year ended 31st March 2017.
- b. Approved the recommendation of dividend payable to the Preference Shareholders of the Company for FY 2016-2017. Further, no dividend on Equity Shares has been recommended by the Board and decided to retain for future plans.
- c. Fixed the date, time and place of 35th Annual General Meeting of the Company to be called and convened on Thursday, the 28th day of September 2017 at 11:00 A.M. at the Registered Office of the Company i.e. 18/32, East Patel Nagar, New Delhi – 110 008.

- d. Approved the Notice of Annual General Meeting along with Directors' Report for the year ended 31st March 2017.
- e. Approved the Minutes of Committee Meeting.
- f. The Register of Members and Share Transfer Books shall remain closed from 14th September 2017 to 20th September 2017 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For APIS INDIA LIMITED



Amit Anand
Jt. Managing Director