



3 -160, Panasapadu, Kakinada 533 005  
Andhra Pradesh . India  
off +91 884 2383902 - 4 (3 lines)  
fax +91 884 2383905 - 6  
info@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 14.11.2018

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip Code : 540692

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
Scrip Symbol : APEX

Dear Sir's,

**Sub : Newspaper Publication of Un-audited Financial Results for quarter & half year ended on 30.09.2018 - Reg.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisement regarding Un-audited Financial Results of the company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2018 published on 14<sup>th</sup> November, 2018 in Andhrabhoomi (Telugu) and BusinessLine (English).

You are requested to take the same on your records.

Thank You,

For Apex Frozen Foods Limited

  
S. Sarojini  
Company Secretary & Compliance officer



Encl: as above

Information to all concerned.

CA.No.RJ/18-19-00110

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# APEX FROZEN FOODS LIMITED

CIN: L15490AP2012PLC080067  
 # 3-160, Panasapadu, Kakinada - 533 005, Andhra Pradesh, India.  
 Email: cs@apexfrozenfoods.com  
 Website: www.apexfrozenfoods.in

## EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

(₹ in Lakhs except earnings per share basic and diluted)

S.No.	Particulars	Half Year ended		Quarter Ended			Year Ended
		30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	30.06.2018 (Unaudited)	31.03.2018 (audited)
1.	Total Income	50,820.59	54,529.12	26,420.60	29,217.07	24,399.99	1,01,850.83
2.	Net profit before tax	6,172.13	5,841.67	2,896.09	3,273.34	3,276.03	11,255.33
3.	Net profit after tax	4,103.51	3,868.75	1,983.25	2,204.32	2,120.26	7,910.05
4.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,980.31	3,483.73	1,511.11	1,832.04	1,468.47	7,517.56
5.	Paid-up equity share capital (Face Value ₹10/- each)	3,125.00	3,125.00	3,125.00	3,125.00	3,125.00	3,125.00
6.	Reserves excluding revaluation reserves	29,320.08	-	29,320.08	-	-	27,104.69
7.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)						
	Basic	13.13	15.35	6.35	8.74	6.78	28.02
	Diluted	13.13	15.35	6.35	8.74	6.78	28.02

**NOTE:**

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com ) and on Company's website. (www.apexfrozenfoods.in)
- The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on November 12, 2018.

For and on behalf of Board of Directors of  
**APEX FROZEN FOODS LIMITED**

Place : Kakinada  
 Date : November 12, 2018

Sd/-  
**(Karuturi Satyanarayana Murthy)**  
 Chairman & Managing Director

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Andhra bhoomi (Telugu)-14.11.2018



Date: 12.11.2018.



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(**Karuturi Satyanarayana Murthy**)  
 Chairman & Managing Director

Place : Kakinada  
 Date : November 12, 2018

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Business Line (English)-14.11.2018

