



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
F: 91 22 2827 2399  
www.aptech-worldwide.com

**2<sup>nd</sup> February, 2018**

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

The Manager – Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Submission of copy of the published Notice of the Board Meeting to be held on 7<sup>th</sup> February, 2018**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit copies of the published Notice of the Board Meeting to be held on Wednesday, 7<sup>th</sup> February, 2018. The same has been published on 2<sup>nd</sup> February, 2018 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record.

Thanking you

Yours faithfully

**For Aptech Limited**

A handwritten signature in blue ink, appearing to read "Ketan H. Shah".

**Ketan H. Shah**  
Company Secretary

४

नवशक्ति

मुंबई, शुक्रवार, २ फेब्रुवारी २०१८

**Aptech**

*Unleash your potential*

CIN No.: L72900MH2000PLC123841

Regd. Office: Aptech House, A-65, M.I.D.C.,

Marol, Andheri (East), Mumbai - 400 093

Contact No.: 022-28272300

Fax No.: 022-28272399

Email: info@aptech.ac.in

Website: www.aptech-worldwide.com

**NOTICE**

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 7th February, 2018 to approve Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2017.

For Aptech Limited

Sd/-

Mumbai

Ketan H. Shah

February 2, 2018

Company Secretary

**THE FREE PRESS JOURNAL**  
MUMBAI | FRIDAY | FEBRUARY 2, 2018

**Aptech** 

*Unleash your potential*

CIN No.:- L72900MH2000PLC123841  
Regd. Office:- Aptech House, A-85, M.I.D.C.,  
Marol, Andheri (East), Mumbai - 400 093  
Contact No :- 022-28272300  
Fax No :- 022-28272399  
Email :- info@aptech.ac.in  
Website :- www.aptech-worldwide.com

**NOTICE**

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 7th February, 2018 to approve Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2017.

For Aptech Limited

Sd/  
Mumbai Ketan H. Shah  
February 2, 2018 Company Secretary