

Aptech Limited
Reg office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai – 400093
T: 91 22 28272300
F: 91 22 28275399
www.aptech-worldwide.com

## 25<sup>th</sup> May, 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 30th May, 2018

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit of copies of the published Notice of the Board Meeting to be held on Wednesday, 30th May, 2018. The same has been published on 25th May, 2018 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record.

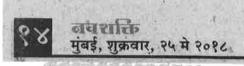
Thanking you,

Yours faithfully,

For **Aptech Limited** 

Ketan H Shah Company Secretary

Cin No: L72900MH2000PLC123841 / Email Id: info@aptech.ac.in





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 30th May,
2018 to consider and approve Audited
Accounts (Consolidated & Standalone)
for the year ended 31st March, 2018
and to consider Dividend for the year
2017-2018, if any. In the event dividend
is declared, the record date for the same
will be 7th June, 2018.

For Aptech Limited

Mumbai May 24, 2018

For Aptech Limited Sd/-Ketan H. Shah Company Secretary

## THE FREE PRESS JOURNAL www.freepressjournal.in - MUMBAI | FRIDAY | MAY 25, 2018



CIN No.: 172900MH2000PLC123841
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For Aptech Limited

For Aptach Limited Sdl-Ketan H. Shah Company Secretary Mumbai May 24, 2018