



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

25th 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, 5th 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

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बपराक्ति

मुंबई, शुक्रवार, २५ मे 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 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

Sd/

Mumbai Ketan H. Shah
May 24, 2018 Company Secretary

Aptech

Unleash your potential

CIN No.:- L72900MH2000PLC123841
Regd. Office: Aptech House, A-65, M.I.D.C.,
Marol, Andheri (East), Mumbai - 400 083
Contact No :- 022-28272300
Fax No :- 022-28272389
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
Sd/-

Mumbai
May 24, 2018

Ketan H. Shah
Company Secretary