



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

24th 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: Notice of the Board Meeting to be held on Wednesday, 30th May, 2018

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, 30th May, 2018 to consider and approve Audited Accounts (Consolidated and Standalone) for the year ended 31st March, 2018 and to consider dividend for the year 2017-18, if any.

In the event Dividend is declared, the Record Date for the same will be 7th June, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

Ketan H Shah
Company Secretary