



APIS INDIA LIMITED

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August 14, 2018

AIL/CS/2018-19/ 29

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend payment date & Cut-off date for E-voting.

Dear Sir,

In Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on September 29, 2018 at 10:00 A.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008 and for determining the eligibility for payment of dividend @Re. 4/- per preference share (4%) of Rs.100/- each of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

The dividend, if approved the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

The Company in pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed **Friday, September 22, 2018 as the Cut-off date** to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 36th Annual General Meeting of the Company.



The Company would be availing e-voting facility from Central Depository Services (India) Limited (CDSL).

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For APIS India Limited

A handwritten signature in blue ink, appearing to read 'Amit Anand', is written over a circular blue ink stamp. The stamp contains the text 'APIS INDIA LTD.' at the top and 'New Delhi' at the bottom, with two small stars on either side of the company name.

Amit Anand

(Managing Director)

Investor E-mail Id: mail@apisindia.com