



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

3rd November, 2017

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 9th November, 2017

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 Thursday, 9th November, 2017. The same has been published on 3rd November, 2017 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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बवराकि
मुंबई, शुक्रवार, ३ नोव्हेंबर २०१७

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 9th November, 2017 to approve Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 30th September, 2017.

For Aptech Limited

Sd/-
Mumbai Ketan H. Shah
November 3, 2017 Company Secretary

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | NOVEMBER 3, 2017

Aptech 

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For Aptech Limited

Sd/
Mumbai Ketan H. Shah
November 3, 2017 Company Secretary