



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

January 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of Newspaper Advertisement – Notice of Postal Ballot by way of remote e-voting only

Dear Sirs,

Further to our letter dated January 12, 2024, regarding Notice of Postal Ballot. Please find enclosed newspaper advertisements published on January 13, 2024, in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in "Business Standard" (English) and "Business Remedies" (Hindi) with respect to completion of dispatch of Notice of Postal Ballot through electronic mode and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.apmindustries.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Encl:- as above

FORM NO. INC-26 BEFORE THE REGIONAL DIRECTOR, NORTH ZONE... Aditiya Birla Money Limited

FORM NO. CA.2 [Pursuant to Section 238(3) & rule 6 and 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL... Shrinix Softech India Private Limited

DEBITS RECOVERY TRIBUNAL-II, CHANDIGARH (DR T 2) UNION BANK OF INDIA vs SHREE SHYAM COTTON AND OIL MILLS

Adani Power Limited, Udipi TPP Regd. Office: Adani Corporate House, Shantigram... Adani Power Limited

APM INDUSTRIES LIMITED Registered Office: SP-147, RICO Industrial Area, Shivaldi, Dist. Anwar, Rajasthan-301019

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SECURED AND THE UNSECURED CREDITORS OF SHRINI SOFTEX INDIA PRIVATE LIMITED

AMBIT FINVEST PRIVATE LIMITED DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS

KRISHNA VENTURES LIMITED Registered Office: Corporate Centre, 7th Floor, apex Hotel Vitis, Andheri West Road, Andheri East

RELIGARE FINVEST LIMITED Demand Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

RELIGARE FINVEST LIMITED Demand Notice... ALL THAT PIECE AND PARCEL OF THE ENTIRE LOWER GROUND FLOOR WITHOUT FURTHER TENURE

ADITYA BIRLA CAPITAL Demands Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

AMBIT FINVEST PRIVATE LIMITED Demand Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

Aditya Birla Money Ltd. Regd. Office: Aditya Rayon Compound, Veraval - 362 266, Gujarat; CIN: L58993G11995PLC0064810

ADITYA BIRLA CAPITAL Demands Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

ADITYA BIRLA CAPITAL Demands Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

ADITYA BIRLA CAPITAL Demands Notice... (Approximately) Rule 11 (1) POSSESSION NOTICE

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023. Table with columns for Quarter Ended and Nine Months Ended.

SCHEDULE OF PROPERTY ALL THAT PIECE AND PARCEL OF THE ENTIRE LOWER GROUND FLOOR WITHOUT FURTHER TENURE

Table with columns: Name of work, Est. Cost (Rs in Lakhs), T/Doc, Time of completion, A/C, Approved, TS No, Earned, Position of Funds.

Government of Jammu & Kashmir OFFICE OF THE EXECUTIVE ENGINEER MECHANICAL & HOSPITALS DIVISION SRINAGAR

DCB BANK E-AUCTION SALE NOTICE (Under Rule 9(1) of the Security Interest Enforcement Rules 2002)

