



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

June 06, 2019

APMIL/ 43

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

Stock Code: 523537

**Ref: Intimation of Revised Record date for the purpose of issuance of equity shares pursuant to the Scheme of arrangement among APM Industries Limited (Demerged Company) and APM Finvest Limited (Resulting Company) and their respective shareholders and creditors**

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is furtherance to our earlier communication dated 4<sup>th</sup> June, 2019 regarding fixation of Record Date on Friday, 14<sup>th</sup> June, 2019, for determination of Members of the APM Industries Limited (Demerged Company) who would be eligible for issuance and allotment of Equity shares (in pursuance of the Scheme of Arrangement) by APM Finvest Limited (Resulting Company).

In this regard, we wish to inform you that in view of the requirement in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of providing notice of seven (7) clear working days and due to intervening holiday, the Record Date stands revised to Tuesday, 18<sup>th</sup> June, 2019.

A corrigendum to public announcement in this regard shall be given by the company in newspaper and simultaneously intimated to BSE in due course.

We request you to kindly take a note of the above on your record and intimation made on 4<sup>th</sup> June, 2019 may thus please be ignored.

Thanks and Regards,

For APM Industries Limited

*Neha Jain*

**Neha Jain**  
Company Secretary



CC: 1. National Securities Depository Limited (NSDL)  
2. Central Depository Services (India) Limited