



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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APMIL/99

The Secretary
BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001
Scrip Code No. 526435

August 23, 2018

Dear Sir,

Sub: Book Closure for 44th Annual General Meeting and payment of Final Dividend

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from **September 15, 2018 (Saturday) to September 22, 2018 (Saturday) both days inclusive** for the purpose of **44th Annual General Meeting** of the Company to be held on Monday, the **22nd day of September, 2018** and payment of Final Dividend.

The final dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on or after September 26, 2018 (Wednesday) to those shareholders whose name appear on the register of members as on September 14, 2018 (Friday).

Kindly inform members accordingly.

Thanking you

Yours faithfully,
For APM INDUSTRIES LIMITED



JYOTI UPADHYAY
COMPANY SECRETARY