



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

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APMIL/181

November 1, 2016

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

Dear Sir,

Ref: Stock Code 523537

Sub: Record date for Interim Dividend for the financial year 2016-17

In terms of Regulation 42 of SEBI (LODR) Regulations 2015, we are pleased to inform you that **November 19, 2016** has been fixed as a Record Date for Interim Dividend for the Financial Year **2016-2017**, if considered and approved by the Board of Directors at its meeting to be held on **November 11, 2016**.

Kindly inform members accordingly.

Thanking you

Yours faithfully,

For APM INDUSTRIES LIMITED



JYOTI UPADHYAY
COMPANY SECRETARY

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ.)