



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

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APMIL/ 121

November 1, 2016

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

Dear Sir,

Ref: Stock Code 523537

Sub: To consider Unaudited Financial Results for September 30, 2016, Interim Dividend for the financial year 2016-17 and closure of trading window

In terms of Regulation 29 of SEBI (LODR) Regulations 2015, please be informed that a meeting of Board of Directors of the Company will be convened on **Friday, the 11th November, 2016**, inter-alia to approve and take on record the **Unaudited Financial Results** for the quarter and half year ended September 30, 2016 and **to consider Interim Dividend for the Financial Year 2016 – 2017, if any.**

The Trading window of the Company will remain closed from **November 08, 2016 to November 14, 2016** (both days inclusive).

Kindly inform members accordingly.

Thanking you.

Yours faithfully,
For APM INDUSTRIES LIMITED



JYOTI UPADHYAY
COMPANY SECRETARY