



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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APMIL/

May 8, 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Ref: Stock Code 523537

Sub: Declaration of Final Dividend for the Financial Year 2017-18

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, the Board in its meeting held on today has recommended Final Dividend subject to the approval of shareholders @ Re. 1.00 per equity share (i.e. 50 %) on face value of Re.2.00 per share for the Financial Year 2017-2018.

Thanking you,

Yours faithfully,  
For APM INDUSTRIES LIMITED



*R - Rajgarhia*  
R K RAJGARHIA  
CHAIRMAN