



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN: U74101DL19973PLC015819

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APMIL/ 80

August 01, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Outcome of Board Meeting-01.08.2019

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 01, 2019 at 12:30 p.m. and concluded at 05:00 p.m. inter-alia, approved the Un-audited Financial Results for the quarter ended June 30, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Jain

Neha Jain
Company Secretary

