



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
info@apexfrozenfoods.com
CIN L15490AP2012PLC080067

Date: 23rd May, 2018

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Ref: Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Ref: Scrip Symbol : APEX

Dear Sir,

Sub: Intimation of recommendation of dividend - reg.

Ref : Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that Management proposed to consider the payment of dividend for FY 2017-18 at the Board meeting to be held on 28th of May 2018.

Kindly take the above information on record.

Thanking you,
For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a light blue circular stamp.

S.Sarojini
Company secretary & Compliance officer