

Date: 30th August, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Subject: Newspaper Advertisement about publishing of Notice of 21st Annual General Meeting of the Company, pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed copies of Notice of 21st Annual General Meeting of the Company published in the Newspapers viz -Business Standard (in English) and Nava Telangana (in Telugu) today viz.- 30th August, 2018.

We request you to kindly take the above information on records.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited



Addepalli Krishna Sai Kumar
Whole Time Director (Operations)
DIN: 03601692



Enclosure: As above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist - 500076, Telangana, India.
Tel No: 040 - 27167000 - 099, Fax No: 040 - 27150820
cs@apollo-micro.com, www.apollo-micro.com
CIN No: U72200TG1997PLC026556

provisions of Sec 108 of the Companies Act, 2013 and Rule 20 (Management and Administration) Rules, 2014, [as amended vide (Management and Administration) Amendment Rules, 2015], and Rule 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide remote voting facilities enabling them to cast their votes electronically for all the AGM Notice dated 03rd August, 2018. The Company is providing services as provided by Central Depository Services (India) Limited (CDSL) for this purpose. The Board of Directors have appointed Mr. R. Kannan, Company Secretary as Scrutinizer for conducting the remote e-voting poll if any conducted at the AGM venue on the date of the AGM. The voting through electronic means shall commence on 17th September, 2018 at 09.00 a.m. and shall end on Wednesday, the 19th September, 2018 at 05.00 p.m. (IST). Voting through electronic means shall not be allowed to change it subsequently.

Recorded in the register of members in case of physical beneficial owners maintained by the depositories as on the date of the AGM, 2018 shall be entitled to avail the remote e-voting services (India) Limited (CDSL) as well as voting in the AGM Business(es) as set out in the Notice of the 63rd

their votes electronically using the remote e-voting facility but however will not be able to vote again at the AGM. The voting exercised electronically will be taken into account and have not cast their vote by electronic means and will be provided ballot / poll paper at the AGM venue to the AGM.

17th September, 2018

17th September, 2018 - 9.00 a.m. to
17th September, 2018 - 5.00 p.m.

17th September, 2018 to
19th September, 2018 (both days inclusive)
17th September, 2018

at the AGM is entitled to appoint a proxy to attend the AGM. Proxy need not be a member. Proxy in order to be valid, it should be filed at the Registered Office of the Company 48 hours prior to the AGM on 18th September, 2018.

located on the Esplanade Road next to South of the Madras High Court which may please be

Notice and Annual Report may download the Notice from the website or download the Notice from the Company Secretary. However, the members who wish to receive the Notice by writing to the Company Secretary.

queries pertaining to e-voting as printed in the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section. Any query / request may be made by electronic means or any one who is authorized to do so on behalf of the member by writing to the Company Secretary, Sical Logistics Limited, South India, 600 001, Phone: 044-66157071, cs@apollo-micro.com.

By order of the Board
For SICAL LOGISTICS LIMITED

V. Radhakrishnan
Company Secretary

Place: Hyderabad
Date: 28-08-2018

There's a little bit of SAIL in everybody's life

Apollo Micro Systems Limited

(formerly Apollo Micro Systems Private Limited)
Registered Office: Plot No. 128/A, Road No. 12, BEL Road, IDA Malapur, Uppal Mandal, Hyderabad-500076, Telangana, India.
Corporate Identity Number: U72200TG1997PLC026556 Telephone: +91 40 2716 7000 - 99.
Facsimile: +91 40 2715 0820; Email: cs@apollo-micro.com; Website: www.apollo-micro.com

NOTICE OF 21st ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty First (21st) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited will be held at KLN Prasad, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad - 500 004, Telangana, on Thursday, the **September 20, 2018** at 9.00 A.M. to transact the business as set out in the notice of 21st AGM.

The Notice convening the AGM and along with Annual Report of the Company for the Financial Year 2017-18 have been mailed/dispensed to the members on August 27, 2018, through electronic mode, who have registered their email IDs with the Depository Participants ("DP") and other members in physical mode to their registered address. The same is also available on Company's website www.apollo-micro.com.

Pursuant to Section 108 of the Companies Act, 2013 read with relevant rules made there under and regulation 44 of Listing Regulations, the company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all resolutions set out in the notice of 21st Annual General Meeting.

The remote e-voting period commences from **Monday, September 17, 2018** (09.00 a.m.) and ends on **Wednesday, September 19, 2018** (05.00 p.m.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, September 14, 2018**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after September 19, 2018 (05.00 p.m.).

If you wish to cast your vote physically either in person or through proxy (instead of e-voting), please download the Notice from the above mentioned website. In case of appointment of a proxy, please note that the duly completed proxy form should reach the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The facility for voting through ballot paper/polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and share Transfer Books of the Company will remain closed from Monday, September, 17, 2018 to Thursday, September 20, 2018 (both days inclusive) for the purpose of Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Anand Tirotkar on Tel: 022-22728153 or Ankit Bandivadekar on Tel: 022-22728634 of CDSL or call at 1800 22 5533 (toll free). You may also contact Mr. Vitta Chaitanya Siva Shankar, Company Secretary on Tel: 040-27167000 or write us at cs@apollo-micro.com.

For Apollo Micro Systems Limited
Sd/-

Vitta Chaitanya Siva Shankar
Company Secretary and Compliance officer

రాష్ట్ర కార్యాలయం ఎదుట
వీక్షివీల మహా ధర్నా



౧ రాజాల్ని మొత్తం రూ.
 ధర్మా అనంతరం సెన్ట్రల్
 జైలులో పై చట్టించారు.
 ఉద్యోగుల నమస్కారము
 కులు విధించారు. ఈ
 ఉపసభా విధానపరమైన
 వాటిని ప్రభుత్వానికి
 ఏ. ఈ కార్యక్రమంలో
 సగేష్, వెంటబేశం,
 క్షర, రమేష్, సుధాకర్,
 ఎల్ పాలిన్నారు.

మొట్టమొదట
మామూర్

పిత్తి వ్యతిరేకమన్నారు.
 వ్వాలు చెబుతున్నదని
 న ఉద్భవమిస్తామన్నాస్త్రు,
 లని దిమాండ్ చేశారు.
 బంధు, రైతు భీమా,
 ప్రభుత్వం శ్రీకారం
 త్య రెడ్డి మాట్లాడుతూ
 పర్యాయ రైతుల పొట్ట
 ధరకే రైతుల నుండి
 వ్రని మండిపడ్డారు.
 టూ వారి తరపున
 హరికష్ట ముల పట్ల

ಸುಕ್ರೋವಾಲಿ



Apollo Micro Systems Limited

(formerly Apollo Micro Systems Private Ltd.)
 9వ పట్టణం, అమరావతి, పోస్ట్ సె. 124/5, లాడ్ నెం. 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 84

21వ వార్షిక సర్వసభ్య సమావేశం, ఇ-విధాన
పుస్తక ముగింపు ప్రకటన

[illegible][illegible][illegible][illegible]

For Apollo Micro Systems Limited

ప్రదేశం: హైదరాబాద్
తేది: 28.08.2018

విట్ట వైతన్య శివ తంకర్
గంపేనే పెకటర్ & కంపెనీ లిమిటెడ్

Tyche Industries Limited

రిజిస్టర్డ్ ఆఫీసు: సి 21/ఎ, రోడ్ నం. 9, ఫిల్మ్ నగర్, జూబ్లీ హిల్స్
హైదరాబాద్-500 096

Tel: 040 2354 1688, Fax: 040 - 2354 0933; cs_tyche@tycheindustries.com,
www.tycheindustries.com CIN: L72200TG1998PLC029809

20వ వార్షిక సర్వసభ్య సమావేశం, ఇ-ఓటింగ్ సమాచారం మరియు