



Date: 29th May, 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

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

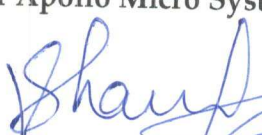
This is to inform you that Board of Directors of the company, in their meeting held today i.e., Tuesday, 29th May, 2018 at the registered office of the Company (commenced at 4:00 P.M and concluded at 07:30 P.M.) have considered and approved, inter alia, the following business(s):

1. The Board considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018 under Ind AS ("the Statement"). (Copy Enclosed as Annexure-I)
2. The Board considered and taken on record the Audit report with unmodified opinion on the statement, issued by M/s. S.T Mohite & Co., Statutory Auditors of the Company. (Copy Enclosed as Annexure-II)
3. The Board considered and approved the appointment of Mrs. Karunasree Samudrala (DIN: 06960974) as an Additional Director in the capacity of Non Executive Independent Director with effect from 29th May, 2018. (Certified true copy of Resolution is annexed as Annexure-III).

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer



Encl: As mentioned 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



// Certified True Copy//

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF APOLLO MICRO SYSTEMS LIMITED HELD ON TUESDAY THE 29TH MAY, 2018 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 128/A, ROAD NO 12, BEL ROAD, IDA MALLAPUR, UPPAL MANDAL, HYDERABAD - 500076

Appointment of Mrs. Karunasree Samudrala (DIN: 06960974) as an Additional Director in the capacity of Non Executive Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of sections 161 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, and such other act and rules as may be applicable, Mrs. Karunasree Samudrala (DIN: 06960974), be and is hereby appointed as an Additional Director in the capacity of Non Executive Independent Director of the company with effect from May 29, 2018 to hold office until the conclusion of the forth coming Annual General Meeting subject to regularization by the Members of the Company.

RESOLVED FURTHER THAT, any one of the Director of the Company or Managing Director or the Company secretary are severally authorised to do all such acts, deeds and things that are necessary in order to give effect to this resolution.

RESOLVED FURTHER THAT, a certified true copy of this resolution, certified by any one of the Director of the Company or Managing Director or the Company secretary be given to the parties concerned.

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

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