



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

5th February, 2019

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Notice of the Board Meeting to be held on Monday, 11th February, 2019

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 11th February, 2019 to consider and approve, inter alia, Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2018.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

A handwritten signature in black ink, appearing to read 'Ketan H. Shah', is written over a light blue circular stamp.

**Ketan H. Shah
Company Secretary**

