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

6th 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: Submission of copy of the published Notice of the Board Meeting to be held on 11th February, 2019

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we hereby submit copies of the published Notice of the Board Meeting to be held on Monday, 11th February, 2019. The same has been published on 6th February, 2019 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

Ketan H. Shah
Company Secretary

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | FEBRUARY 6, 2019 www.freepressjournal.in

Aptech

Unleash your potential

CIN No.:- L72900MH2000PLC123841
Regd. Office:-Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093
Contact No .:- 022-68282300
Fax No :- 022-68282399
Email :- info@aptech.ac.in
Website :- www.aptech-worldwide.com

NOTICE

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Aptech Limited will be held on 11th February, 2019 to approve Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2018.

For **Aptech Limited**
Sd/-
Ketan H. Shah
Company Secretary

Mumbai
6th February, 2019

Aptech

Unleash your potential

सीआयएन क्र.:
एल७२१००एमएच२०००पीएलसी१२३८४१
नों. कार्यालय: ॲपटेक हाऊस, ए-६५,
एम.आय.डी.सी., मरोळ, अंधेरी (पूर्व), मुंबई-
४०० ०९३ संपर्क क्र. : ०२२-६८२८२३००
फॅक्स क्र.:- ०२२-६८२८२३९९
ईमेल:- info@aptech.ac.in
संकेतस्थळ:- www.aptech-worldwide.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ च्या संदर्भात याद्वारे सूचना देण्यात येते की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही करिता अलेखित पुनर्विलोकन वित्तीय निष्कर्ष (एकत्रित आणि अलिप्त) मंजूर करण्याकरिता ॲपटेक लिमिटेड च्या संचालक मंडळाची सभा ११ फेब्रुवारी, २०१९ रोजी घेण्यात येणार आहे.

ॲपटेक लिमिटेड करिता
सही/-
केतन एच. शाह
कंपनी सचिव

मुंबई
६ फेब्रुवारी, २०१९