



Aptech Limited  
Reg office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai – 400093  
T: 91 22 68282300  
F: 91 22 68282399  
[www.aptech-worldwide.com](http://www.aptech-worldwide.com)

15<sup>th</sup> May, 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, 5<sup>th</sup> 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 Tuesday, 21<sup>st</sup> May, 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 Tuesday, 21<sup>st</sup> May, 2019 to consider and approve Audited Accounts (Consolidated and Standalone) for the year ended 31<sup>st</sup> March, 2019.

This is for your information and record

Thanking you,

Yours faithfully,

For **Aptech Limited**

**Ketan H Shah**  
Company Secretary