

April 26, 2015

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: Board meeting to be held on Wednesday, 29th April 2015

In continuation of our letter dated 21st April 2015, intimating about the Board Meeting to be held on Wednesday, 29th April 2015, we have to inform you that the Board of Directors of the Company at the said meeting will consider Dividend for the year 2014-15, if any.

Kindly take the same on records.

Thanking you

Yours faithfully
For Aptech Limited



Ketan H. Shah
Group Company Secretary

