

Date: 09th August, 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
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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., Thursday, 09th August, 2018 at the registered office of the Company have considered and approved, inter alia, the following business(s):

1. The Board Considered and approved the appointment of Mr. Datla Venkatesh, Practicing Company Secretary (ACS: 36504 CP: 14074) and Proprietor M/s. Venkatesh Reddy Datla, Company Secretaries as a scrutinizer for e-voting process & physical polls for resolutions as set out in the notice of calling 21st Annual general Meeting of the Company on 20th September, 2018. The consent letter is enclosed as Annexure-I.
2. The Board took note of Resignation of Mr. Srinivas Pagadala (DIN: 02669528), Independent Director from the Board of Directors of the Company with effect from 02nd August, 2018 due to pre occupation. (Certified True Copy of Resolution along with resignation letter enclosed as Annexure-II).
3. The Board considered and approved the re-constitution of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and IPO Committee (Details are enclosed as Annexure-III).
4. The Board considered and approved the Change of Company's Address in Insider Trading Policy under SEBI (Prohibition of Insider Trading) Regulations, 2015 (enclosed as Annexure-IV).

The Board considered and approved, inter alia, the following business(s) in the Adjourned Board Meeting held today (Thursday, 09th August, 2018) at 05:00 P.M at the same place:

5. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 under Ind AS ("the Statement" (Copy Enclosed as Annexure-V)

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



6. The Board considered and taken on record the Limited Review report for the quarter ended on 30th June, 2018, issued by M/s. S.T Mohite & Co., Statutory Auditors of the Company. (Copy Enclosed as Annexure-VI)
7. The Board considered and approved the Notice of 21st Annual General Meeting of the Company scheduled to be held will be held at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad - 500 004, Telangana on Thursday, the 20th September 2018 at 9.00 A M .
8. The Board considered and approved the 21st Annual Report of the company including the Board's Report, Audit Report, Secretarial Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the year ended March 31st, 2018.
9. The Board considered and approved the Cut- off date as Friday, 14th September, 2018 for remote e-voting /voting through electronic or physical ballot for the purpose of 21st AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 14th September, 2018 ("the cut-off date") shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting / voting through electronic or physical ballot for the meeting.

The Board Meeting Commenced at 09:30 A.M and concluded at 08:00 P.M

We Request you to kindly take on record the information and disseminate the same.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited



Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Encl: As mentioned above.

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// Certified True Copy//

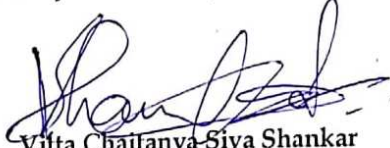
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF APOLLO MICRO SYSTEMS LIMITED HELD ON THURSDAY THE 09TH AUGUST, 2018 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 128/A, ROAD NO 12, BEL ROAD, IDA MALLAPUR, UPPAL MANDAL, HYDERABAD - 500076

Resignation of Mr. Srinivas Pagadala (DIN:02669528), Independent Director of the Company with effect from August 02, 2018

"RESOLVED THAT pursuant to Section 168(2) of the Companies Act, 2013 and rules made thereunder the resignation of Mr. Srinivas Pagadala(DIN:02669528) vide his resignation letter dated August 02, 2018 from the Directorship of the company be and is hereby accepted with effect from August 02, 2018.

"RESOLVED THAT Mr. V.C Shiva Shankar, Company Secretary of the company be and is hereby authorized to file E-form DIR-12 with the Registrar of Companies, Hyderabad and to do all acts, deeds, matters and things as deem necessary, proper and desirable for the purpose of giving effect to the aforesaid resolution.

For Apollo Micro Systems Limited



Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer



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CIN No: U72200TG1997PLC026556

Date: 02/08/2018

To

The Board of Directors
M/s. Apollo Microsystems Limited
Plot No. 128/A, Road No. 12,
Bel Road, IDA Mallapur, Uppal Mandal,
Hyderabad Rangareddi TG 500076 IN

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation, I am not in a position to attend the meetings of the Company. Accordingly, I am submitting my resignation as independent director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad, accordingly.

Thanking You

Yours Faithfully,


Mr. Srinivas Pagadala
DIN: 02669528.

B 508, SVSS Sankalp, 1-2-597/36 to 42,
Indira Park RD, S H P Petrol Pump,
Lower Tank Bund, Domalguda
Hyderabad, Telangana- 500029

