

July 16, 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: Submission of three copies of the published Notice of the Annual General Meeting, Remote E-Voting Information and Book Closure Dates to be held on Friday, 07th August, 2015

Pursuant to the provisions of the Listing Agreement, we hereby submit three copies of the published Notice of the Annual General Meeting to be held on Friday, 07th August, 2015 alongwith remote E-Voting Information and Book Closure Dates. The same has been published today i.e. 16th July, 2015 in Free Press Journal, the English newspaper and Navshakti, the Marathi newspaper.

Therefore kindly note that the remote e-voting period commences on Tuesday, 4th August, 2015 from 9 a.m. and ends on Thursday, 6th August, 2015 at 5 p.m. Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 5th August 2015 to Friday, 7th August 2015 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited


Ketan H. Shah
Company Secretary



Encl : As above.

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CIN No.: L72900MH2000PLC123841

Regd. Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093

Contact No.: 022-28272300 Fax No.: 022-28272399

Email: info@aptech.ac.in Website: www.aptech-worldwide.com

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the Fifteenth Annual General Meeting of APTECH LIMITED will be held on Friday, 7th August, 2015, at 4:00 p.m. at "Kamalnayan Bajaj Hall", Bajaj Bhawan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400 021, to transact the business as set out in the AGM Notice.

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Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Clause 35B of the Listing Agreement, the Company is providing facility to its members holding shares as on 31st July, 2015, being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending Notice of AGM - 8th July, 2015
2. The remote e-voting period commences on Tuesday, 4th August 2015 from 9 a.m. and ends on Thursday, 6th August 2015 at 5 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 6th August, 2015.
4. Any person who becomes the member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 31st July, 2015, can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
5. The Notice of AGM is also available on the Company's website <http://www.aptech-worldwide.com/downloads/news-and-notification/2015/15th-Annual-General-Meeting-2015.pdf> and on CDSL website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com, Phone Number: 18002005533
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Clause 35B of the Listing Agreement, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot Form which will be distributed at the AGM.

By order of the Board of Directors

Ketan H. Shah

Company Secretary

Date : 15th July 2015

Place : Mumbai

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | JULY 16, 2015

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Pursuant to Clause 35B of the Listing Agreement, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot Form which will be distributed at the AGM.

By order of the Board of Directors

Date : 15th July 2015

Place : Mumbai

Ketan H. Shah

Company Secretary

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By order of the Board of Directors
Ketan H. Shah
Company Secretary

Date: 15th July 2015
Place: Mumbai

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By order of the Board of Directors
Ketan H. Shah
Company Secretary

Date: 15th July 2015
Place: Mumbai

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Place : Mumbai

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