



Aptech Limited  
Regd. office: Aptech House,  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
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January 28, 2016

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 Wednesday, 3<sup>rd</sup> February, 2016**

Pursuant to the Regulation 33 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 Wednesday, 3<sup>rd</sup> February, 2016 to consider and approve, inter alia, Limited Reviewed Financial Results (Consolidated and Standalone) for the quarter ended 31<sup>st</sup> December, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

Ketan H. Shah  
Company Secretary

