

**July 30, 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, 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 Friday, 7<sup>th</sup> August, 2015**

Pursuant to the provisions of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> August, 2015, interalia to approve Limited Reviewed Financial Results (Consolidated & Standalone) for the quarter ended 30<sup>th</sup> June, 2015

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited



Ketan H. Shah  
Company Secretary

