



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
info@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 14th August, 2018.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Submission of paper cuttings of publication of Unaudited Financial Results for the quarter ended 30th June, 2018 published in the Newspapers.

We wish to inform you that the Company has published the Unaudited Financial results for the quarter ended 30th June, 2018 pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015, in the following Newspapers on 14th August, 2018.

- 1) Business Line
- 2) Andhra Bhoomi

Copies of newspaper cuttings in this connection are attached.

Kindly take the same on record.

Thanking you,

for Apex Frozen Foods Limited


S.Sarojini,
Company Secretary & Compliance officer



Encl: as above

Andhra Bhoomi

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Tuition Fees: As per Govt.order

Secretary & Correspondent



APEX FROZEN FOODS LIMITED

CIN: L15490AP2012PLC080067
3-160, Panasapadu, Kakinada - 533 005.
Andhra Pradesh, India.
Email: cs@apexfrozenfoods.com
Website: www.apexfrozenfoods.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018 (₹ In Lakhs except earnings per share basic and diluted)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30-06-2018 (Unaudited)	31-03-2018 (Unaudited)	31-03-2018 (audited)
1.	Total Income	24399.99	20603.38	101850.83
2.	Net profit before tax	3276.03	2404.36	11255.33
3.	Net profit after tax	2120.26	1749.54	7910.05
4.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	1468.47	1471.52	7517.56
5.	Paid-up equity share capital (Face Value ₹ 10/- each)	3125.00	3125.00	3125.00
6.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)			
	Basic	4.70	5.21	26.63
	Diluted	4.70	5.21	26.63

NOTE:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on Company's website. (www.apexfrozenfoods.in)
- The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on August 13, 2018.

For and on behalf of Board of Directors of
APEX FROZEN FOODS LIMITED

Sd/-

Place : Kakinada
Date : August 13, 2018

(Karuturi Satyanarayana Murthy)
Chairman & Managing Director



Business line



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Place : Kakinada
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(Karuturi Satyanarayana Murthy)
Chairman & Managing Director

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