

APTUS INDUSTRIES LIMITED

Registered Office : # 501, MCR Complex, Sri Swamy Ayyappa Co-Operative Housing Society, Madhapur, Hyderabad - 500 081.
Tel : +91 40 6464 3093 | Tele / Fax : +91 40 4026 6738 | Email : aptusindustries@gmail.com | Website : www.aptusindustries.in

Date: 2nd January 2014

To,
The General Manager
Department of Corporate services
The Bombay Stock Exchange Limited
PHIROZE JEEJEEBHAY TOWERS,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 2nd January 2014

Ref.: Scrip Code - 534920 - Aptus Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Aptus Industries Limited held on Monday, 02.1.2014 at the registered office of the Company, the following business was duly considered and approved by the Board:

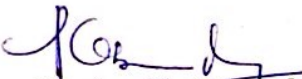
1. Considered and approved appointment of Mr. S Ganga Reddy as director of the Company with immediate effect.
2. General discussion about other matters as per the agenda of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Aptus Industries Limited


Obulreddy Puppala
Managing Director



Copy to:

1. Ahmedabad Stock Exchange
2. Madras Stock Exchange