

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

12th February, 2014.

To,
Ahmadabad Stock Exchange Ltd.,
Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmadabad 380 015.

Dear Sir / Madam,
Sub. : Outcome of The Board Meeting held on 12.02.2014.
Ref. : Aptus Industries Ltd.,

This is to inform you that Board Meeting of Aptus industries Ltd., was held today at the Registered Office of the Company, the following business was duly considered and approved by the Board :

1. Un-Audited financial results for the quarter ended 31th December, 2013. (Annexure-1)
2. Limited Review Report for the quarter ended 31th December, 2013. (Annexure-2)
3. Resignation of Shri P. Obul Reddy, Managing Director, from the office of Managing Director and Director of the Company w.e.f. 12.02.2014.
4. Appointment of Mr. Prabhakara Rao Alokam as executive director of the Company w.e.f.12.02.2014
5. Appointment of Mr. Prabhakara Rao Alokam as Compliance Officer of the Company w.e.f.12.02.2014.
6. 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 Ltd.,



Rajesh Kumar Yadav.

Company Secretary

