

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: 12th April, 2014

To,
The General Manager
Department of Corporate services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 12.04.2014
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 Saturday, 12.04.2014 at the registered office of the Company, the following business was duly considered and approved by the Board:

1. Resignation of Sri. A. Prabhakara Rao as compliance officer of the Company.
2. Appointment of Mr. Rajesh Kumar Yadav, Company Secretary of the company, as Compliance Officer and Company Secretary of the Company.
3. Updation of Code of Conduct as placed in the website of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Aptus Industries Limited

Rajesh Kumar Yadav
Rajesh Kumar Yadav
Company Secretary



Encl: as above

1. Ahmadabad Stock Exchange
2. Madras Stock Exchange