

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: 14th November 2013

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 14.11.2013
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 Thursday, 14.11.2013 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 30th September 2013. (Annexure-1)
2. Limited Review Report for the quarter ended 30th September 2013. (Annexure-2)
3. Statement of assets and liabilities for the quarter ended 30th September, 2013 (Annexure - 3)

This is for your information and records.

Thanking You,

Yours faithfully,
For Aptus Industries Limited

A. Prabhakara Rao

A Prabhakara Rao
Director



Encl: as above

1. Ahmedabad Stock Exchange
2. Madras Stock Exchange