

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.aptusindust.ies.in

Date: 24th March, 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 24.03.2014
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, 24.03.2014 at the registered office of the Company, the following business was duly considered and approved by the Board:

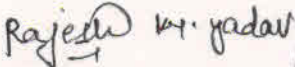
1. Appointment of Smt. G. Chennamma as an Additional Director on the Board of the Company.
2. Resignation of Sri. Ch Veeranjanyulu from the Office of the Director of the Company.
3. Change of Registered Office of the Company within the local limits of the City i.e. from "501MCR Complex, Sri Swamy Ayyappa Co - Op Housing Society, Madhapur, Hyderabad, Andhra Pradesh - 500081" to "1st Floor, Plot No. 450, Road No. 19, Jubilee Hills, Hyderabad, Andhra Pradesh - 500033."

This is for your information and records.

Thanking You,

Your's faithfully,

For Aptus Industries Limited


Rajesh Kumar Yadav
Company Secretary



Encl: as above

1. Ahmadabad Stock Exchange
2. Madras Stock Exchange