

# 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: 31.08.2013

To  
The General Manager  
Department of Corporate Services  
The Stock Exchange Limited  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir,

Sub: Outcome of board meeting held on 31.08.2013.  
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 Saturday, 31.08.2013 at the registered office of the Company, the following business was duly considered and approved by the Board:

1. Notice calling for 21<sup>st</sup> Annual General Meeting of the Company is Considered and Approved.
2. Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24<sup>th</sup> September 2013 to Monday, 30<sup>th</sup> September 2013 (both days inclusive) in connection with the 21st Annual General Meeting of the Company.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Aptus Industries Limited

*A. Prabhakara Rao*



**A Prabhakara Rao**  
Director