

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: 31st October 2013

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir,

Sub: Appointment of Company Secretary
Ref: Aptus Industries Limited – Scrip Code - 534920

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, 07.10.2013 at the registered office of the Company, Mr. Rajesh Kumar Yadav, Compliance Officer of the Company has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 07.10.2013.

This for your information and records
Thanking You,

Yours faithfully,

For APTUS INDUSTRIES LIMITED


P Obul Reddy

Managing Director

