

REGD. / HEAD OFFICE :

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Website : www.associatedpigmentsltd.com

**APL**  
**APL METALS LIMITED**

(Formerly Associated Pigments Ltd.)

CIN - L24224WB1948PLC017455

ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

**The Listing Department (Stock Code- 11026)**

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

**Kind Attn. : Ms. Chandrani Dutta**

**Dated: 30/07/2019**

Dear Sir/Madam,

**Re – Notice of Board Meeting to be held on Friday 9<sup>th</sup> August, 2019 at 4.00P.M.  
to consider unaudited financial results of the company for quarter ended 30<sup>th</sup> June,2019**

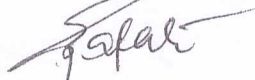
Notice is hereby given that a meeting No-2/2018-19 of Board of Directors of APL Metals Limited (Formerly Associated Pigments Limited) will be held **on Friday, 09/08/2019 at 4.00P.M.** Inter 8alia to consider and approve the followings;

SEBI(LODR) Regulations, 2015	Subject Matter
29(1)	To approve Unaudited <b>Financial Results</b> along-with Review Report of Auditors as per Reg-33 <b>for the quarter ended 30<sup>th</sup> June,2019</b>
Reg-30	To consider and approve Issuance of Notice of 69 <sup>th</sup> Annual General Meeting (AGM) of the company and decide Venue, date, time, business and book closure of Register of Members for Share Transfer etc as per Reg-42
	Any other matter as may be brought by the chairman

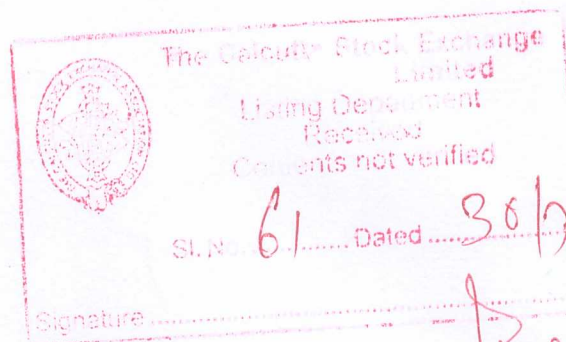
Kindly record and publish the notice on official website of the Stock Exchange [www.cse-india.com](http://www.cse-india.com) in compliance to SEBI (LODR) Regulations, 2015.  
We hope you will find the above in order.

Thanking You;  
By Order  
Yours faithfully;

**For APL Metals Limited**  
(Formerly Associated Pigments Ltd)



Ram Narayan Prajapati  
Company Secretary - M. No – FCS - 1889



Factory / Offices

Panskura (West Bengal)  
Mouza-Kanakpur,  
P.O.-Naranda, (Panskura)  
Dist. : Purba Medinipur (W.B.), Pin-721139

B. T. Road (West Bengal)  
260, B. T. Road, Sukchar  
Kolkata - 700 115

Malwan (Fatehpur (U.P.)  
Plot No. B-4 & 5, UPSIDC  
Industrial Area, Malwan  
Fatehpur-212664

Sales Offices  
Kanpur  
Hyderabad