

HEAD / HEAD OFFICE

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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
Attn: Ms. Chandrani Dutta

Dated: 01/02/2019

Dear Sir/Madam,

Re – Notice of Board Meeting on Tuesday, the 12th February, 2019 at 4.00 P.M.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the board of directors of the Company will be held on Tuesday, the 12th February, 2019 at 4.00 P.M. Inter alia to consider and approve Unaudited Financial Results for quarter ended 31st December, 2019 along with Review Report of Auditors thereon as per Reg-33 of **SEBI(LODR) Regulations, 2015**

The above is for your information and doing the needful.

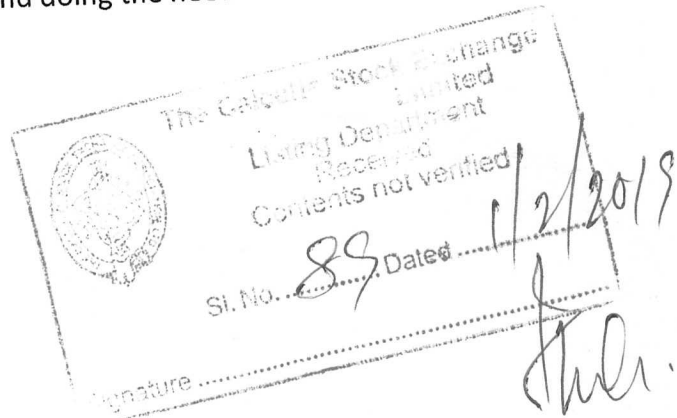
Thanking You;

Yours faithfully;

For APL METALS LIMITED

[Signature]

Company Secretary M. No.-FCS-1880



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