



## Apple Metal Industries Limited

Dated: 17.01.2024

To

The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal 700001

Symbol: CSE

ISIN:INE869L01017

**Sub: Intimation of Newspaper Advertisement for the Extra- Ordinary General Meeting, Remote E-Voting Details , Record Date & other related information.**

Dear Sir/ Madam,

Pursuant to Regulation 30, 47(3) and 52(8) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find enclosed herewith the copies of Newspaper Advertisement published today i.e. **January 17, 2023** in the Financial Express (English) and Jansatta (Hindi) regarding the Extra-Ordinary General Meeting , Remote E-voting Details , Record Date and other related information.

Request you to take the same on your records.

Thanking you,

For **APPLE METAL INDUSTRIES LIMITED**

**Amrita Khurana**  
Company Secretary



Encl. as above

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