

APPLE METAL INDUSTRIES LIMITED

Regd Office: T-1& 3, Anupam Plaza, IIT Crossing, Hauz Khas, Delhi- 110016
Ph. +91 11 41755370 Email: info@applegroup.co.in
CIN: L27104DL1972PLC206966

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Sub: Notice of Book Closure

Dear Sirs,

This is to inform you that pursuant to the provisions of section 91 of the Companies Act, 2013 and other applicable provisions of listing agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from 29th September, 2014 to 30th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company, to be held on 30th September, 2014.

For **Apple Metal Industries Limited**

For Apple Metal Industries Ltd

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Director

Ashish Garg Director/Auth Sign

DIN 00013343

Date: 31-08-2014

Place: New Delhi