

APTE AMALGAMATIONS LIMITED

Reg. Off:- Swastik Park, Near Mangal Anand Hospital,
Chembur, Mumbai - 400 071

NOTICE

Notice is hereby given that the 79th Annual General Meeting of the Members of the Company will be held on Friday, 16th August, 2013 at 9:30 AM at Mittal Tower Premises Co-operative Society Ltd., Conference Hall, C Wing 17th Floor, Opp. New Council Hall, Nariman Point, Mumbai 400 021, to transact the business set out in the Notice which is being sent to the Shareholders of the Company.

Notice is also hereby given pursuant to Section - 154 of the Companies Act, 1956 that the Register of Members and the Share Transfer Books of the Company will remain closed from August 10th, 2013 to August 16th, 2013 (both days inclusive) for the purpose of the Annual General Meeting of the meeting.

By the Order of the Board

Sd/-

Place: Mumbai
Dated: July 22, 2013

Rajesh Loya
Compliance Officer