



Aptech Limited
Regd. Office: Aptech House
A-65, MIDC, Marol Andheri E
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

February 3, 2016

The Secretary/Listing Department/Corporate Relations
Bombay Stock Exchange Limited, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department / Corporate Relations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

Company Scrip Code: 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Outcome of the Board Meeting of February 3, 2016

This is to inform you that the Board of Directors has approved declaration of interim dividend of Rs.1.00 per share (10 %) to be paid to the shareholders of 39893560 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs.39,893,560.

The Record date fixed for interim dividend is February 11, 2016. All ECS/NECS accounts of shareholders will be credited during 15th & 16th February, 2016. Dividend Warrants to the Shareholders who have not dematerialized their shares will be dispatched on 16th February, 2016.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited


Ketan H. Shah
Company Secretary

