

APW PRESIDENT SYSTEMS LTD.

Mumbai Office

Post Box 9495, Andheri (East), Mumbai 400 093

○ Phone : +91 22 6644 8888 ○ Fax : +91 22 6644 8899

○ Email : info@apwpresident.com

○ Website: www.apwpresident.com

PRESIDENT

President
is becoming

APC

by Schneider

January 29, 2013

To,
Manager Listing
Bombay Stock Exchange
25th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 590033

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Thursday, the February 14, 2013 at 10.30 a.m., at its Bangalore Plant Office at Attibele, Bangalore, inter-alia, to consider and take on record the following ;

1. the Unaudited Financial Result for third quarter ended December 31, 2012.

Thanking you,

Yours truly,
For APW President Systems Limited



K. K. Bhavsar
Company Secretary

Cc :

Manager Accounts & Listing
Pune Stock Exchange Limited.
Shivleela Chambers,
752, Sadashiv Peth,
R B Kumthekar Marg,
Pune - 411 030

Scrip Code: 160225

Manager Listing
Bangalore Stock Exchange,
No.51, 1st Cross, J.C.Road,
Bangalore - 560 027

Scrip Code: VEROPNDSYS