

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



August 2, 2012

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


Dear Sir,

Sub: Shifting of Registered Office
Ref : Scrip Code - 160225

This is to intimate you and members that pursuant to Section 146 and all other applicable provisions, if any, of the Companies Act, 1956, the registered office of the Company has been shifted with effect from August 1, 2012 from R-2, Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400093 to 303, New India Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400093, within the local limits of the city and within the jurisdiction of Registrar of Companies, Mumbai.

Thanking you,

Yours truly,
For APW President Systems Limited


K. K. Bhavsar
Company Secretary

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

Scrip Code: VEROPNDSYS

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

Scrip Code: 590033