

APW PRESIDENT SYSTEMS LTD.

Bangalore Works : Phone : (080) 3343 7104, 7105
Plot 5C/1, KIADB Industrial Area, Fax : (080) 3343 7134
Attibele, Bangalore - 562 107. TIN NO : 29880054042
Unit - II
Plot 6A, KIADB Industrial Area,
Attibele, Bangalore - 562 107.



August 13, 2013

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

Dear Sir,


Sub: Outcome of Board Meeting held today
Ref: Scrip Code: 590033

This is to inform you that at meeting held today, the 13th August 2013, Board has taken following decisions:

1. Approved the accounts for the quarter ended June 30, 2013. The results attached herewith for your notice board
2. Approved the change of name from APW President Systems Limited to "SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED"
3. Approved the shifting of Registered Office from Mumbai to Bangalore.
4. Approved the appointment of Mr. Abbas Lakdawalla, practicing Company Secretary as Scrutiniser for passing of special resolution by Postal Ballot for shifting of Registered Office as above.
5. Accepted the resignation of Mr. Pankaj Sharma from the directorship of the Company.
6. Accepted the resignation of Mr. Dharanibabu from his legal post of Manager of the Company.
7. Appointed Mr. Swaminathan Venkataraman as Director of the Company to fill up casual vacancy caused by resignation of Mr. Pankaj Sharma.
8. Appointed Mr. Swaminathan Venkataraman as Managing Director of the Company.
9. Appointed Mr. Vishar Subramanian Vasudevan, Mr. Anil Chaudhry and Mr. Javed Ahmad as Additional Directors of the Company.

Thanking you,

Yours truly,
For APW President Systems Limited


K. K. Bhavsar
Company Secretary

Encl: As above

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

Scrip Code: VEROPNDSYS

Pune Stock Exchange Limited. Scrip Code: 160225
Shivleela Chambers,
752, Sadashiv Peth,
R B Kumthekar Marg,
Pune - 411 030