

APW PRESIDENT SYSTEMS LTD.

Mumbai Office

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August 30, 2013

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

Dear Sir,

SUB : BOOK CLOSURE
Ref: Scrip Code 160225

SECURITY CODE	SECURITY TYPE	BOOK CLOSURE	PURPOSE
PSE - 160225 BGSE - VEROPNDSYS BSE-IndoNext Scrip Code : 590033 Demat ISIN : INE155D01018	Equity Shares	Saturday, September 21, 2013 to Friday, September 27, 2013 (both days inclusive)	Book Closure (Annual General Meeting Friday, September 27, 2013)

Thanking you,

Yours faithfully,
For APW PRESIDENT SYSTEMS LTD.

K.K.BHAVSAR
Company Secretary

CC

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

Ref: VEROPNDSYS

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

Ref: 590033