

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
(Formerly known as APW President Systems Limited)

Regd. Office: 303, New India Industrial Estate, Off mahakali Caves Road, Andheri (E), Mumbai 400093

November 6, 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 Wednesday, the November 13, 2013 at 1.30 p.m., at its Corporate Office at Electra, Wing A, Exora Business Parks, Marathahalli, Sarjapur Outer Ring Road, Bangalore - 560 103, inter-alia, to consider and take on record the following ;

1. the Unaudited Financial Result for second quarter ended September 30, 2013.

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