

APW PRESIDENT SYSTEMS LTD.

sent by email



Mumbai Office

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President
is becoming

APC
by Schneider Electric

August 21, 2013

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

Dear Sir,

Sub: Outcome of Meeting
Ref: Scrip Code: 590033

This is to inform you that at meeting held today, the 21st August 2013, Board has noted and taken on record the approval received for proposed name "Schneider Electric President Systems Limited", from ROC, Maharashtra. Board further took decision to seek shareholders approval of the name "Schneider Electric President Systems Limited", by a special resolution in the forthcoming AGM on 27th September 2013.

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.
Shivleela Chambers,
752, Sadashiv Peth,
R B Kumthekar Marg,
Pune - 411 030

Scrip Code: 160225