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info@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 02.06.2018

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Ref: Scrip Code : 540692

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Ref: Scrip Symbol : APEX

Dear Sirs/Madam,

Sub: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is scheduled on Tuesday, June 5, 2018 at 11:00 AM (IST) to discuss the financial performance of the Company during quarter and year ended March 31, 2018. In this regard, please find attached Conference Call details for the same.

Please take the same on record.

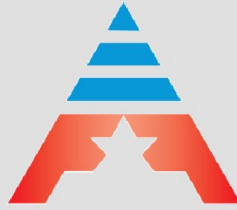
Thank You,
For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini'.

S.Sarojini
Company Secretary & Compliance officer



Encl: As above



Apex Frozen Foods Ltd

We cordially invite you to our Q4 & FY18 Earnings Call

To be held on:

5th June 2018, Tuesday at 11:00 AM (IST)

Represented by:

*Mr. Subrahmanya Chowdary, Executive Director
Mr. Vijaya Kumar, Chief Financial Officer*

Dial in details:

*Primary Number: +91 22 6280 1256
Local Access Number: +91 70 4567 1221*

International Toll Free

*Hong Kong: 800964448 | Singapore: 8001012045
UK: 08081011573 | USA:18667462133*

For further information, please contact

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Stellar IR Advisors Pvt Ltd

Kanakia Wall Street, Andheri (East), Mumbai 400 093