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CIN: U15490AP2012PLC080067

Dated: 23rd October, 2017

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 General 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 Sir's,

Sub: Intimation Appointment of M/s Stellar Growth Advisors Private Limited - as Exclusive Investor Relation advisors- Reg.

Ref:- Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the company has appointed M/s Stellar Growth Advisors Private Ltd (Stellar) to act as the exclusive Investor Relations Advisor of the Company with effective from 15th October 2017.

The disclosure is submitted Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the note of the same.

For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to be 'S. S. S. S. S.', written over a circular stamp.



Company Secretary & Compliance officer