



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/1201/2016

By Fax & Hand Del.

12th January, 2016

National Stock Exchange of India Ltd.
 "Exchange Plaza",
 C-1, Block G,
 Bandra- Kurla Complex,
 Bandra (E),
 Mumbai - 400 051.

Scrip Symbol : APARINDS

Kind Attn.: The Manager, Listing Dept.

BSE Ltd.
 Corporate Relationship Department,
 27th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Fort,
 Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

Sub. : Intimation of Board Meeting Date – Reg. 29 of SEBI (LODR) Regulation, 2015.

Dear Sir,

In pursuance of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th January, 2016, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended 31st December, 2015 of the current financial year 2015-16.**

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed between January 13, 2016 through January 30, 2016 (both days inclusive).

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
 For Apar Industries Ltd.


 (Sanjaya Kunder)
 Company Secretary