



# APAR INDUSTRIES LTD.

**CORPORATE OFFICE :**  
 APAR HOUSE, CORPORATE PARK,  
 SION TROMBAY ROAD, CHEMBUR,  
 MUMBAI - 400 071, INDIA  
 T : (+91) (22) 2526 3400 / 6780 0400  
 F : (+91) (22) 2524 6326  
 E : corporate@apar.com  
 url : www.apar.com

SEC/2010/2015

By Fax &amp; Hand Del.

20<sup>th</sup> October, 2015

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,  
 14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Fort,  
 Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

**Sub. : Intimation about Board Meeting date - Clause 41 of Listing Agreement**

Dear Sir,

In pursuance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5<sup>th</sup> November, 2015, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the Second Quarter and Half-year ended 30<sup>th</sup> September, 2015 of the current financial year 2015-16.

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

Thanking you,

Yours faithfully,  
 For Apar Industries Ltd.

  
 (Sanjaya Kunder)  
 Company Secretary