APAR INDUSTRIES LTD.

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SEC/2310/2015 **By Fax & Courier** 23rd 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, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code : 532259** **Kind Attn. : Corporate Relationship Dept.**

Sub.: Intimation under Clause 36 and all other applicable Clauses, if any, of the Listing Agreement

Ref. : Scheme of Amalgamation of Apar Lubricants Limited with Apar Industries Limited

Dear Sir,

We invite your kind attention to our various letters resting with our Letter No. SEC/0710/2015 dated 7th October, 2015 vide which we had intimated the Exchanges about the approval by the Public Shareholders through the Postal Ballot and E-Voting Process of the Scheme of Amalgamation of Apar Lubricants Limited (ALL) (WOS of the Company) with Apar Industries Limited (AIL).

In this connection, we wish to inform you at the hearing on 23rd October, 2015, the Hon'ble High Court of Gujarat at Judicature at Ahmedabad have sanctioned the said Scheme of Amalgamation of Apar Lubricants Limited (ALL) (Wholly-Owned Subsidiary (WOS) of the Company) with Apar Industries Limited (AIL) w.e.f. 1st January, 2015 (being the appointed date).

The detailed Order along with copy of Sanctioned Scheme from Hon'ble High Court is awaited and will be submitted in due course.

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

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary