APAR INDUSTRIES LTD.

CIN : L91110GJ1989PLC012802

REGD. OFFICE ;
301, PANORAMA COMPLEX,
R. C. DUTT ROAD,
VADODARA - 390 007. INDIA.
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FAX : (++91) (265) 2330309, 2313648
E-mail : com_sec@apar.com
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SEC/0708/2015

By Fax & Hand Del.

7th August, 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. Department of Corporate Services, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Scrip Code : 532259** **Kind Attn. : Department of Corporate Services**

Ref. : Our Letter No. SEC/2407/2015 dated 24th July, 2015

Sub. : A. Un-audited Financial Results for the First Quarter and Three Months ended 30th June, 2015 and

B. Establishment of New manufacturing facility for Conductors in Orissa - Clause 41, 36 & all other applicable Clauses of the Listing Agreement.

The Board of Directors of the Company at its meeting held today, i.e. 7th August, 2015 have approved –

A. the Un-audited Financial Results of the Company for the First Quarter and Three Months ended 30.06.2015 of the Current Financial Year 2015-16.

In this connection, we are sending herewith the following :

1. Copy of the Un-audited Financial Results for the First Quarter and Three Months ended 30.06.2015 of the current Financial Year 2015-16 **(Annexure – 1)**.
2. Copy of the Limited Review Report of the Statutory Auditors, M/s. Sharp & Tannan, Mumbai, of the Company on the above Un-audited Financial Results **(Annexure – 2)**.

B. the establishing of new manufacturing facility for Conductors at Village Raghunathpali, Tehsil – Kolabira, Dist. Jharsughuda, Orissa.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary

Encl. : As above

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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

MGMT. SYS.
RvA C 071

AN ISO 9001:2000
COMPANY

FROM :APAR INDUSTRIES LTD VADODARA FAX NO. :02652330309 7 Aug. 2015 1:42PM P1