



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/1705/2019

By e-filing

17th May, 2019

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

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019, *inter-alia*, to consider / approve, the following businesses:**

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31st March, 2019 (2018-2019).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2019 (2018-2019).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the financial year 2018-19.

Further, we had, vide our Letter no. SEC/0304/2019 dtd. 3rd April, 2019, informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the fourth quarter and financial year ended 31st March, 2019 i.e. till 31st May, 2019.

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

Thanking you,
Yours faithfully,
For Apar Industries Ltd.


(Sanjaya Kunder)
Company Secretary