



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/246 /2012

By Fax & Hand Del.

17th August, 2012.

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.: Outcome of Board Meeting and intimation under Clause 36 and all other applicable clauses, if any, of the Listing Agreement

Dear Sirs,

The Board of Directors of the Company at its meeting held today, i.e. 17th August, 2012 have transacted the following :

1. Approved the acquisition of 3,214,444 Equity Shares of Rs. 10/- each (47.5%) in the Joint Venture Company, Apar ChemateK Lubricants Limited (ACLL), an Unlisted Company.

Upon completion of the transaction, the shareholding of the Company in ACLL will increase to 97.5% from the present 50.00% and ACLL shall become subsidiary of the Company.

2. Approved seeking extension of time by three months i.e. upto 31st December, 2012 for holding 23rd Annual General Meeting of the Company to amalgamate the accounts of the Amalgamating Company, Uniflex Cables Limited (UCL) in the accounts of the Company i.e. Apar Industries Limited (AIL) for the Financial Year ended 31st March, 2012 (2011-12) after receipt of the detailed order of Hon'ble Board for Industrial and Financial Reconstruction (BIFR) for sanction of Rehabilitation Scheme of UCL, which, *inter-alia*, envisage amalgamation of UCL with the Company (AIL) w.e.f. 1st April, 2010 (being transfer date), pursuant to the Summary Record of the Proceedings (SRP) of the Hearing held on 23rd July, 2012.

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

Thanking you,

Yours faithfully,

For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary

TX REPORT

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