APAR INDUSTRIES LTD.

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SEC/0607/2015 **By Fax & Hand Del.** 6th July, 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. : NOTICE OF BOOK CLOSURE – Clause 16 of Listing Agreement

Dear Sirs,

We wish to inform the Exchanges that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note :

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE - 532259 NSE - APARINDS EQUITY ISIN - INE372A01015	EQUITY SHARES	01.08.2015 (SATURDAY) (Both days inclusive)	07.08.2015 (FRIDAY)	PURPOSES AS MENTIONED HERE BELOW

PURPOSE OF BOOK CLOSURE :

A) Annual Book Closure and,

B) For determining the eligibility of shareholders to receive dividend on Equity Shares @ Rs. 3.50 (35 %) per share for the Financial Year 2014-2015.

The 26th Annual General Meeting of the Equity Shareholders of the Company will be held at the Auditorium of the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007 (Gujarat) on Friday, 7th August, 2015 at 2.15 P.M.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary