



APAR INDUSTRIES LTD.

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SEC/0511/2015

By Fax & Hand Del.

5th November, 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/2010/2015 dated 20th October, 2015

Sub. : Un-audited Financial Results for the Second Quarter and Half-year ended
 30th September, 2015

Clause 41 & all other applicable Clauses, if any, of the Listing Agreement.

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. 5th November, 2015 have approved –

- A. the Un-audited Financial Results of the Company for the Second Quarter and Half-year ended 30th September, 2015 of the Current Financial Year 2015-16.

In this connection, we are sending herewith the following :

1. Copy of the Standalone Un-audited Financial Results (Provisional) for the Second Quarter and Half-year ended 30th September, 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 re-appointment of Dr. Narendra D. Desai, Non-Executive Chairman of the Company, as Technical Advisor / Management Consultant of the Company for a further period of 5 years commencing w.e.f. 1st February, 2016 and payment of Consultancy Fees and Commission to him, subject to the approval of the Shareholders.

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

REGD. OFFICE : 301/306, PANORAMA COMPLEX, R. C. DUTT ROAD, VADODARA - 390007. INDIA

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CIN : L91110GJ1989PLC012802