



APAR INDUSTRIES LTD.

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SEC/ 1901/2015

By Fax & Hand Del.19th January, 2015

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Sub. : Intimation about Board Meeting date - Clause 41 of Listing Agreement

Dear Sir,

In pursuance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th February, 2015, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended 31st December, 2014** of the current financial year 2014-15.

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

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary