



# APAR INDUSTRIES LTD.

(CIN : L91110GJ1989PLC012802)

CORPORATE OFFICE :  
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SEC/74/2014

By Fax & Hand Del.

15<sup>th</sup> May, 2014

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,  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code : 532259**

**Kind Attn. : Corporate Relationship Dept.**

**Sub. : Intimation about Board Meeting date - Clause 41 and all other applicable Clauses of the Listing Agreement, if any.**

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 on **Friday, 30<sup>th</sup> May, 2014**, to consider, *inter-alia*, the following businesses:

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2014 (2013-2014).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the last quarter and year ended 31<sup>st</sup> March, 2014 (2013-2014).
3. Recommendation of dividend, if any, on the Equity Shares of the Company for the financial year 2013-14.

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

Thanking you,

Yours faithfully,  
**For Apar Industries Ltd.**

  
(Sanjaya Kunder)  
Company Secretary