APAR INDUSTRIES LTD.

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SEC/0608/2016

6th August, 2016

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, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code : 532259** **Kind Attn. : Corporate Relationship Dept.**

Sub. : Adoption of new set of Articles of Association (AOA) as per Companies Act 2013

Dear Sirs,

This is to inform the Exchanges that the Shareholders of the Company at the 27th Annual General Meeting (AGM) of the Company held on **Friday, 5th August, 2016 at 2.15 p.m.** at the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007 (Gujarat) have adopted new set of Articles of Association (AOA) of the Company, in conformity with the Companies Act, 2013 and the Companies (Amendment) Act, 2015 and the Rules framed thereunder, vide the Special Resolution passed as above.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, the new set of AOA *inter alia,* contains the following changes in brief:

1. Alignments of various existing Articles as per the new Companies Act, 2013 (the "Act") and the Companies (Amendment) Act, 2015 and the Rules framed thereunder.
2. Provisions relating to Independent Directors and Women Directors,
3. Provisions relating to appointment of Key Managerial Personnel (KMP),
4. Provisions relating to additional powers to be exercised by the Board and corresponding restrictions on the powers of the Board.
5. Provisions relating to Capitalisation of profit and reserves.

The copy of the AOA is available at the website of the Company at www.apar.com.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl : As above