① faxed on 08/08/2013 at BSE at 4.03 pm - Result ok
② faxed on 08/08/2013 at NSE at 4.05 pm - Result ok

APAR INDUSTRIES LTD.

REGD. OFFICE :
301, PANORAMA COMPLEX,
R. C. DUTT ROAD,
VADODARA - 390 007. INDIA.
TEL. : (+91) (265) 2339906, 2331935
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E-mail : com_sec@apar.com
url : www.apar.com

SEC/239/2013 By Fax & Hand Del. 8th August, 2013

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. : Outcome of the 24th Annual General Meeting of the Shareholders of the Company held on Thursday, 8th August, 2013 at the Auditorium of the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara.

Dear Sir,

This is to inform the Exchanges that the Equity Shareholders of the Company at their 24th Annual General Meeting (AGM) held on Thursday, 8th August, 2013 at Vadodara have approved all the Agenda items contained in the Notice dated 31st May, 2013 :

Ordinary Business :

1. Adopted the Audited Annual Accounts, both Standalone and Consolidated, for the Financial Year ended 31st March, 2013 (2012-2013).
2. Declared dividend at Rs. 5.25 (52.50 %) per share, on 38,470,431 Equity Shares of the face value of Rs. 10/- each for the Financial Year ended 31st March, 2013 (2012-13).
3. Re-appointed Dr. N. K. Thingalaya as Director of the Company, retirable by rotation.
4. Re-appointed Shri F. B. Virani as Director of the Company, retirable by rotation.
5. Re-appointed M/s. Sharp & Tannan, Chartered Accountants, Mumbai as Statutory Auditors of the Company, for the Financial Year 2013-14.

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

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*** TX REPORT ***
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*** TX REPORT ***
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