



APAR INDUSTRIES LTD.

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SEC/3110/2014

By Fax & Hand Del.

31st October, 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,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

Ref. : Our Letter no. SEC/1410/2014 dated 14th October, 2014

Sub. : Outcome of Board Meeting – Approval of Un-audited Financial Results of the Company for Second Quarter & Half-year ended 30th September, 2014

Clause : Intimation under Clause 41 & other applicable Clauses, if any, of the Listing Agreement.

The Board of Directors of the Company at its meeting held today, i.e. 31st October, 2014 have approved the :-

1. un-audited Financial Results of the Company for the Second Quarter and Half-Year ended 30th September, 2014 of the Current Financial Year 2014-15. In this regard we are sending herewith : -
 - a. Un-audited Financial Results for the Second Quarter and Half-Year ended 30th September, 2014 of the current Financial Year 2014-15 (**Annexure – 1**).
 - b. Certified Copy of the Limited Review Report of the Statutory Auditors of the Company, M/s. Sharp & Tannan, Mumbai, on the above Un-audited Financial Results (**Annexure – 2**).
2. re-appointment of Shri Kushal N. Desai as Managing Director and Chief Executive Officer (CEO) of the Company and Shri Chaitanya N. Desai as Joint Managing Director of the Company for a further term of three years effective from 1st January, 2015 with revision in remuneration, as recommended by the Nomination and Compensation-cum-Remuneration Committee of Directors at its meeting held today. The said re-appointments are subject to the approval by the Shareholders of the Company at the ensuing General Meeting.

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Further, the Nomination and Compensation-cum-Remuneration Committee of the Board of Directors of the Company has allotted 1,196 nos. of Equity Shares of Rs. 10/- each (Rupees Ten only) fully paid up at a Premium of Rs. 197.05 per share i.e. at an Exercise Price of Rs. 207.05 per share to the eligible Employees of the Company upon exercise by them of the options under the 'Apar Industries Limited – Stock Option Plan 2007.'

Consequent upon allotment of the aforesaid 1,196 nos. of Equity Shares, the Issued, Subscribed and Paid-up Equity Share Capital of the Company has increased –

From : Rs. 384,941,600/- divided into 38,494,160 Equity Shares of Rs. 10/- each.

To : Rs. 384,953,560/- divided into 38,495,356 Equity Shares of Rs. 10/- each.

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