



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/2906/2016

By Fax & Courier

29th June, 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,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

Sub. : Notice of Book Closure – Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to intimate the Exchange that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note :

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE – 532259 NSE-APARINDS EQUITY ISIN - INE372A01015	EQUITY SHARES	30.07.2016 (SATURDAY) (Both days inclusive)	05.08.2016 (FRIDAY)	PURPOSE MENTIONED BELOW.

PURPOSE OF BOOK CLOSURE :

- Annual Book Closure

The 27th Annual General Meeting of the Equity Shareholders of the Company will be held at the Auditorium of the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007 (Gujarat) on **Friday, 5th August, 2016 at 2.15 P.M.**

Thanking you,

**Yours faithfully,
For Apar Industries Limited**


(Sanjaya Kunder)
Company Secretary