APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK
SION TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/1810/2016 **By e-filing** 18th October, 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. : Intimation of sad demise of Chairman and Non-Executive Director of the Company

Listing Regulation : Reg. 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that Dr. Narendra D. Desai, the Chairman and Non- Executive Director (DIN : 00005285) of the Company passed away yesterday.

In view of that the meeting of the Board of Directors of the Company which was scheduled to be held on **Friday, 21st October, 2016** for considering / approving, the Un-audited Financial Results (Provisional) of the Company for the Second Quarter and Half Year ended 30th September, 2016 of the current financial year 2016-17 has been postponed. The details of re-scheduled meeting of the Board of Directors for the said purpose shall be intimated to the Exchanges in due course.

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

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary