



**APAR INDUSTRIES LIMITED**  
(CIN : L91110GJ1989PLC012802)

**Registered Office :-** 301, Panorama Complex, R.C.Dutt Road,  
Vadodara – 390 007 (Gujarat).

**Corporate Office :-** Apar House, Corporate Park, Sion-Trombay Road, Chembur,  
Mumbai – 400 071.

**Phone :-** (0265) 2331935 **Fax :-** (0265) 2330309 **Website :** [www.apar.com](http://www.apar.com)

## **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> January, 2016, *inter-alia*, to consider and approve, the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2015 of the current financial year 2015- 2016.

Notice is also available on the Company's website at [www.apar.com](http://www.apar.com) and on the websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Apar Industries Limited**

**Sanjaya Kunder**  
**Company Secretary**

**Mumbai, 13<sup>th</sup> January, 2016**