



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

NOTICE

Pursuant to Regulation 29 read with 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 Wednesday, 25th May, 2016, *inter-alia*, to consider and approve, the Annual Audited Financial Results and Annual Audited Accounts (both Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2016 (2015-2016).

Notice is also available on the Company's website at www.apar.com and on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

For Apar Industries Limited

**Sanjaya Kunder
Company Secretary**

Mumbai, 13th May, 2016