



APAR INDUSTRIES LTD.

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SEC/1907/2016

By Fax & Hand Del.

19th July, 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, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Dept.
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Sub. : Intimation of Board Meeting Date

Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In pursuance of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 5th August, 2016, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the First Quarter and Three Months ended 30th June, 2016 of the current financial year 2016-17.**

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed from July 20, 2016 to August 7, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary