



APAR INDUSTRIES LTD.

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SEC/0705/2016

By Fax & Hand Del.

7th May, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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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)(a) 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 **Wednesday, 25th May, 2016, to consider, *inter-alia*, the following businesses:**

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31st March, 2016 (2015-2016).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended 31st March, 2016 (2015-2016).

Further, the Trading Window for dealing in the Company's equity shares, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed from May 9, 2016 to May 27, 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