



## APAR INDUSTRIES LIMITED

(CIN : L91110GJ1989PLC012802)

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

Phone : (0265) 2331935 Fax : (0265) 2330309 Website : www.apar.com

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

Phone : (022) 67800400 Fax : (022) 25246326

### NOTICE

Pursuant to Clause 41 of the Listing Agreement, **Notice** is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 7<sup>th</sup> August, 2015, *inter-alia***, to consider and approve, the Un-audited Financial Results of the Company for the First Quarter and Three Months ended 30<sup>th</sup> June, 2015 of the current financial year 2015 - 2016.

For Apar Industries Limited

Vadodara, 24<sup>th</sup> July, 2015

**SANJAYA KUNDER**  
Company Secretary

લોકસત્તા ઝંજનસત્તા

શનિવાર, ૨૫-૭-૨૦૧૫ વડોદરા



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For Apar Industries Limited

**SANJAYA KUNDER**  
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