



## **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, 9<sup>th</sup> August, 2017**, *inter-alia*, to consider and approve, the Un-audited Financial Results (Provisional) of the Company for the First Quarter and Three Months ended 30<sup>th</sup> June, 2017 of the current financial year 2017-2018.

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)

Vadodara, 22<sup>nd</sup> July, 2017

**For Apar Industries Limited**  
**Sd/-**  
**Sanjaya Kunder**  
**(Company Secretary)**