



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 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 **Thursday, 5th November, 2015, inter-alia**, to consider and approve, the Un-audited Financial Results of the Company for the Second Quarter and Half-year ended 30th September, 2015 of the current financial year 2015-2016.

For Apar Industries Limited
Sanjaya Kunder
Company Secretary

Mumbai, 21st October, 2015

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For Apar Industries Limited
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Company Secretary

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