



## **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](http://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 is re-scheduled on **Tuesday, 8<sup>th</sup> November, 2016**, *inter-alia*, to consider and approve, the Un-audited Financial Results (Provisional) of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2016 of the current financial year 2016-2017.

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)

**For Apar Industries Limited**

**Sanjaya Kunder  
Company Secretary**

**Mumbai, 25<sup>th</sup> October, 2016**