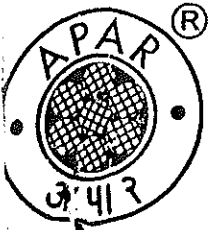


faxed on 21/7/10 at NSE site. Result confirm OK. Job no. 2628



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/223/2010

By Fax & Courier

20th July, 2010

<p>National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Scrip Code : APARINDS</p> <p>Kind Attn. : The Manager, Listing Department</p>	<p>Bombay Stock Exchange Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code : 532259</p> <p>Kind Attn. : Corporate Relationship Department</p>
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Sub. : Intimation about Board Meeting date - Clause 41 of Listing Agreement

Dear Sir,

In pursuance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, the 2nd August, 2010 at Vadodara, to consider / approve, inter alia, Un-audited Financial Results of the Company for the first quarter and three months ended 30th June, 2010 of the current financial year.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
FOR APAR INDUSTRIES LTD.


**(SANJAYA KUNDER)
COMPANY SECRETARY**

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

22 JUL 2010

CONTENTS NOT VERIFIED
SIGN 

REGD. OFFICE : 301, PANORAMA COMPLEX,
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ISO 9001:2008
CERTIFIED COMPANY