

APAR INDUSTRIES LTD.

CORPORATE OFFICE :
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SEC/ 356 /2010

By Fax & Courier

20th October, 2010.

National Stock Exchange of India Limited,
"Exchange Plaza",
C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code : APARINDS

Kind Attn. :

The Manager, Listing Department

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. :

Corporate Relationship Department

Sub. Clause 19(a) of the Listing Agreement –consideration of Interim Dividend

Dear Sir,

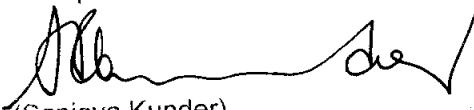
Kindly refer to our letter No. SEC/ 351 /2010 dated 15th October, 2010 vide which we have intimated to you about the meeting of the Board of Directors of the Company to be held on **Monday, the 25th October, 2010** at Mumbai, to consider / approve, inter alia, Un-audited Financial Results for the second quarter and half-year ended 30th September, 2010 of the current financial year.

Further to the aforesaid letter, and in pursuance of Clause 19 of the Listing Agreement, we would like to inform you that **the Board of Directors shall consider declaration of Interim Dividend, if any on Equity Shares for the Financial Year 2010-11 at the said Board Meeting of 25th October, 2010.**

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

Thanking you,

Yours faithfully,
For Apar Industries Limited,


(Sanjaya Kunder)
Company Secretary.

*** TX REPORT ***

JOB NO.	MODE	NO.	DESTINATION TEL/ID	START TIME	PAGE	RESULT
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