



APAR INDUSTRIES LTD.

REGD. OFFICE :
 301, PANORAMA COMPLEX,
 R. C. DUTT ROAD,
 VADODARA - 390 007, INDIA.
 TEL. : (+91) (265) 2339906, 2331935
 FAX : (+91) (265) 2330309, 2313648
 E-mail : com_sec@apar.com
 url : www.apar.com

SEC/ 15 /2011

By Fax & Courier

20th January, 2011.

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

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 : APARINDS

Scrip Code : 532259

Kind Attn. :

Kind Attn. :

The Manager, Listing Department

Corporate Relationship Department

Sub. Intimation about the Board Meeting date - Clause 41

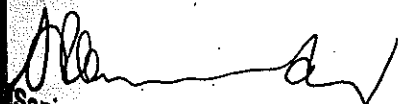
Dear Sir,

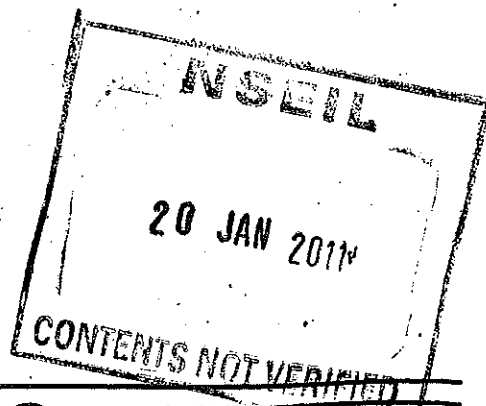
In pursuance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2nd February, 2011 at Mumbai, to consider / approve, inter alia, Un-audited Financial Results for the third quarter and nine-months ended 31st December, 2010 of the current financial year.

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

Thanking you,

Yours faithfully,
 For Apar Industries Limited


 (Sanjaya Kunder)
 Company Secretary



REGD. OFFICE :
 THE CORPORATE PARK,
 R. C. DUTT ROAD, CHEMBUR,
 MUMBAI 400 071, INDIA.
 TEL. : 2640016780 0400
 FAX : 2624 6326





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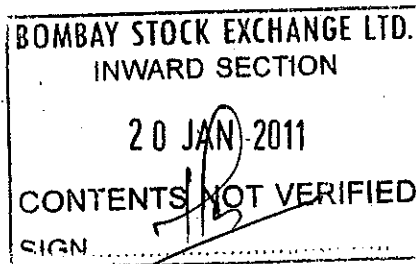
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