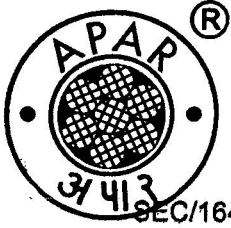


Faxed on 18-5-2011



APAR INDUSTRIES LTD.

o/c

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION-TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA.
PHONE : (+91) (22) 2526 3400
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FAX : (+91) (22) 2524 6326
e-mail : corporate@apar.com
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SEC/164/2011

By Fax & Courier

18th May, 2011.

<p>National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Scrip Code : APARINDS</p> <p>Kind Attn.: The Manager, Listing Dept.</p>	<p>The 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 : 532258</p> <p>Kind Attn.: Corporate Relationship Dept.</p>
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Ref : Our letter reference no. SEC/116/2011 dated 2nd May, 2011

Sub. Intimation about the Board Meeting date - Clause 41

Dear Sir,

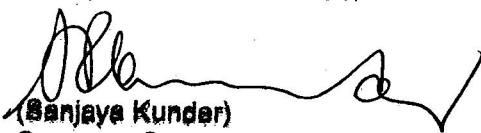
We refer to above and would like to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2011 at Mumbai, Inter alla, to consider the following businesses :

1. Approval of the Audited Annual Accounts (standalone and consolidated) for the financial year ended 31st March, 2011 (2010-2011).
2. Approval of the Audited Financial Results (standalone & consolidated) for the year ended 31st March, 2011 (2010-2011).

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

Thanking you,

Yours faithfully,
For Apar Industries Limited,


(Sanjaya Kunder)
Company Secretary

