



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/ 286 /2011

By Fax & Courier

18th July, 2011.

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

Scrip Symbol : APARINDS

Kind Attn.: The Manager, Listing Dept.

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code : 532259

Kind Attn. : Corporate Relationship Dept.

Sub. Intimation about the Board Meeting date - Clause 41

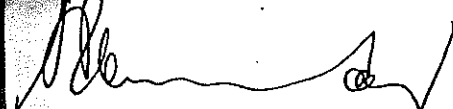
Dear Sir,

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 Friday, the 29th July, 2011 at Mumbai, to consider / approve, inter alia, Un-audited Financial Results for the first quarter ended 30th June, 2011 of the current financial year, 2011-12.

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

Thanking you,

Yours faithfully,
For Apar Industries Limited


(Sanjaya Kunder)
Company Secretary

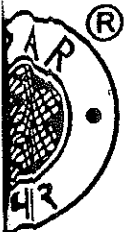


CORPORATE OFFICE :
HOUSE, CORPORATE PARK,
BOMBAY ROAD, CHEMBUR,
M - 400 071, INDIA.
TEL : 2526 3400 / 6780 0400
FAX : (22) 2524 6326
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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING


MGMT. SYS.
RvA C 071

ISO 9001:2008
CERTIFIED COMPANY



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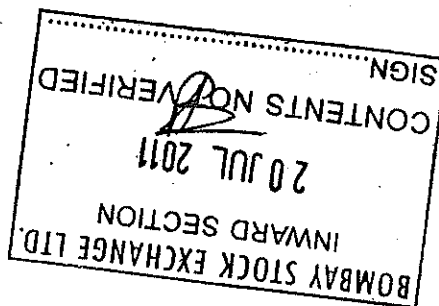
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