



# APAR INDUSTRIES LTD.

CORPORATE OFFICE :  
APAR HOUSE, CORPORATE PARK,  
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SEC/ 419 /2011

By Fax & Courier

17th October, 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,  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code : 532259**

**Kind Attn. : Corporate Relationship Dept.**

## 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 31st October, 2011 at Mumbai, to consider / approve, inter alia, Un-audited Financial Results of the Company for the second quarter and half-year ended 30th September, 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**

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\*\*\* TX REPORT \*\*\*  
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