



APAR INDUSTRIES LTD.

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SEC/ 14 /2012

By Fax & Hand Del.

20th January, 2012.

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u>	BSE Ltd. Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Symbol : APARINDS	Scrip Code : 532259
<u>Kind Attn.: The Manager, Listing Dept.</u>	<u>Kind Attn. : Corporate Relationship Dept.</u>

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 **Friday, the 3rd February, 2012 at Mumbai, to consider / approve, inter alia, Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 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 Ltd.


(Sanjaya Kunder)
Company Secretary