



# APAR INDUSTRIES LTD.

CORPORATE OFFICE :  
APAR HOUSE, CORPORATE PARK,  
SION-TROMBAY ROAD, CHEMBUR,  
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SEC/ 323 /2012

By Fax & Hand Del.

25<sup>th</sup> October, 2012

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.

BSE 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 **Friday, the 9<sup>th</sup> November, 2012 at Vadodara, to consider/approve, *inter-alia*, Un-audited Financial Results (Provisional) of the Company for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2012 of the current financial year 2012-13.**

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

Thanking you,

Yours faithfully,  
For Apar Industries Ltd.

(Sanjaya Kunder)  
Company Secretary

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