

Fax on 02/02/2013 at BSE and NSE

APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION-TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071, INDIA.
PHONE : (+91) (22) 2526 3400
(+91) (22) 6780 0400
FAX : (+91) (22) 2524 6326
e-mail : corporate@apar.com
url : www.apar.com

SEC/ 27 /2013

By Fax & Hand Del.

1st February, 2013

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,
14th 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 amended 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 **Thursday, 14th February, 2013** to consider/approve, inter-alia, **Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended 31st December, 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 Limited



(Sanjaya Kunder)
Company Secretary



Fax on 02/02/2013 at BSE and NSE



APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION-TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071, INDIA.
PHONE : (+91) (22) 2526 3400
(+91) (22) 6780 0400
FAX : (+91) (22) 2524 6326
e-mail : corporate@apar.com
url : www.apar.com

SECI 27 /2013

By Fax & Hand Del.

1st February, 2013

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,
14th 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 amended 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 Thursday, 14th February, 2013 to consider/approve, inter-alia, Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended 31st December, 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 Limited

(Sanjaya Kunder)
Company Secretary

