



# APAR INDUSTRIES LTD.

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SEC/158/2013

By Fax & Hand Del.

17<sup>th</sup> May, 2013

National Stock Exchange of India Ltd. "Exchange Plaza", C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Scrip Symbol : APARINDS</b>  <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 14 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code : 532259</b>  <u>Kind Attn. : Corporate Relationship Dept.</u>
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**Sub. : Intimation about the Board Meeting date - Clause 41 and all other applicable Clauses of the Listing Agreement, if any.**

Dear Sir,

We invite your attention to our earlier letter no. SEC/132/2013 dated 2<sup>nd</sup> May, 2013 and would like to inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled on **Friday, 31<sup>st</sup> May, 2013**, to consider, *inter-alia*, the following businesses:

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2013 (2012-2013).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2013 (2012-2013).
3. Recommendation of dividend, *if any*, on the Equity Shares of the Company for the 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**

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