



① faxed on 26/03/2013 at BSE at 3.46 - Result OK
② faxed on 26/03/2013 at NSE at 3.48 - Result OK

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APAR INDUSTRIES LTD.

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SEC/ 223/2013

By Fax & Hand Del.

26th July, 2013

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
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 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, the 8th August, 2013, to consider / approve, inter-alia, the Un-audited Financial Results (Provisional) of the Company for the First Quarter and Three Months ended 30th June, 2013 of the current financial year 2013-14.**

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

Thanking you,

Yours faithfully,
For Apar Industries Ltd.


(Sanjaya Kunder)
Company Secretary

*** TX REPORT ***

JOB NO.	MODE	NO.	DESTINATION TEL/ID	START TIME	PAGE	RESULT
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