



# 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/ 19 /2014

By Fax & Hand Del.

22<sup>nd</sup> January, 2014

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,

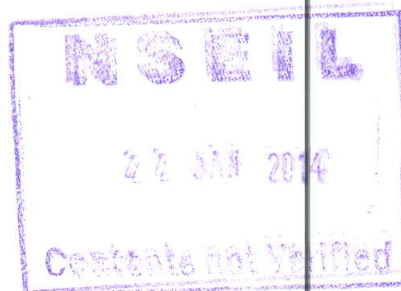
In pursuance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 6<sup>th</sup> February, 2014, to consider / approve, inter-alia, the Un-audited Financial Results (Provisional) of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2013 of the current financial year 2013-14.**

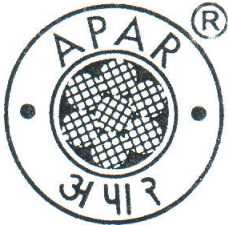
Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,  
For Apar Industries Ltd.

  
(Sanjaya Kunder)  
Company Secretary





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