



① FAXED ON 15/05/2014 AT 11:42 AM - BSE - RESULT OK Pg-1
② FAXED ON 15/05/2014 AT 11:43 AM - NSE - RESULT OK

APAR INDUSTRIES LTD.

(CIN : L91110GJ1989PLC012802)

CORPORATE OFFICE :
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SION-TROMBAY ROAD, CHEMBUR,
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SEC/74/2014

By Fax & Hand Del.

15th May, 2014

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,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Symbol : APARINDS

Scrip Code : 532259

Kind Attn.: The Manager, Listing Dept.

Kind Attn. : Corporate Relationship Dept.

Sub. : Intimation about Board Meeting date - Clause 41 and all other applicable Clauses of the Listing Agreement, if any.

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, 30th May, 2014**, to consider, *inter-alia*, the following businesses:

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31st March, 2014 (2013-2014).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the last quarter and year ended 31st March, 2014 (2013-2014).
3. Recommendation of dividend, if any, on the Equity Shares of the Company for the 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