



# APAR INDUSTRIES LTD.

**CORPORATE OFFICE :**  
APAR HOUSE, CORPORATE PARK,  
SION TROMBAY ROAD, CHEMBUR,  
MUMBAI - 400 071, INDIA  
T : (+91) (22) 2526 3400 / 6780 0400  
F : (+91) (22) 2524 6326  
E : corporate@apar.com  
url : www.apar.com

SEC/2010/2015

By Fax & Hand Del.

20<sup>th</sup> October, 2015

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, 5<sup>th</sup> November, 2015, *inter-alia*, to consider / approve, the Un-audited Financial Results (Provisional) of the Company for the Second Quarter and Half-year ended 30<sup>th</sup> September, 2015** of the current financial year 2015-16.

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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\*\*\* Send Results \*\*\*  
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Sending is complete.

Job No.	0396
Address	26598237
Name	
Start Time	20/10 03:24 PM
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Sheets	1
Result	OK

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\*\*\* Send Results \*\*\*  
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Sending is complete.

Job No.	0397
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Result	OK