



APAR INDUSTRIES LIMITED
(CIN : L91110GJ1989PLC012802)

Registered Office :- 301, Panorama Complex, R.C.Dutt Road,
Vadodara – 390 007 (Gujarat).

Corporate Office :- Apar House, Corporate Park, Sion-Trombay Road, Chembur,
Mumbai – 400 071.

Phone :- (0265) 2331935 **Fax :-** (0265) 2330309 **Website :** www.apar.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2016, *inter-alia*, to consider and approve, the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015 of the current financial year 2015- 2016.

Notice is also available on the Company's website at www.apar.com and on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

For Apar Industries Limited

Sanjaya Kunder
Company Secretary

Mumbai, 13th January, 2016