



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) 2339906 : **Fax :** (0265) 2330309 **Website :** www.apar.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019**, *inter-alia*, to consider and approve, the Annual Audited Financial Results and Annual Audited Accounts (both Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2019 (2018 - 2019) and to recommend dividend, if any, thereon.

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

Mumbai, 17th May, 2019

**For Apar Industries Limited
Sanjaya Kunder
Company Secretary**