



APAR INDUSTRIES LTD.

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SEC/1505/2018

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15th May, 2018

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Sub. : Intimation of Board Meeting Date

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018, *inter-alia*, to consider / approve, the following businesses:**

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the financial year ended 31st March, 2018 (2017-2018).
2. Approval and publication of the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2018 (2017-2018).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from May 16, 2018 to June 1, 2018 (both days inclusive).

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

Thanking you,
Yours faithfully,

For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary