



## **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 29 read with 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 **Tuesday, 30<sup>th</sup> May, 2017**, *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 31<sup>st</sup> March, 2017 (2016 - 2017) and to consider recommendation of dividend, if any, thereon.

Notice is also available on the Company's website at [www.apar.com](http://www.apar.com) and on the websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Apar Industries Limited**

**Sanjaya Kunder  
Company Secretary**

**Mumbai, 15<sup>th</sup> May, 2017**