



# APAR INDUSTRIES LTD.

**CORPORATE OFFICE :**  
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SEC/1603/2016

By Fax & Hand Del.

16<sup>th</sup> March, 2016

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

**Sub. : Outcome of Board Meeting – 16.03.2016 - Declaration of Interim Dividend –  
Financial Year 2015-16**

**Listing Regulation : Intimation under Regulation 30, 43 & all other applicable  
Regulations, if any, of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Further to our letter no. SEC/0103/2016 dated 1<sup>st</sup> March, 2016 on the captioned subject, we are pleased to inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 16<sup>th</sup> March, 2016 have considered and declared an Interim Dividend for the Financial Year ending March 31, 2016 as under :

- (a) At the rate of Rs. 5.50 (55.00 %) per equity share of Rs. 10/- each.
- (b) A Special Dividend on account of 100<sup>th</sup> Birth Anniversary of Late Shri Dharmsinh D. Desai Founder of the Company at the rate of Re. 1.00 (10.00 %) per equity share of Rs. 10/- each.

The above would result in aggregate Interim Dividend of Rs. 6.50 (65.00 %) per share for the Financial Year ending March 31, 2016.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.50 P.M.

The Interim Dividend on Equity Shares will be paid on or after 29<sup>th</sup> March, 2016.

We request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,  
**FOR APAR INDUSTRIES LTD.**

  
**(SANJAYA KUNDER)**  
**COMPANY SECRETARY**

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