



SEC/2310/2020

By E-Filing

23rd October, 2020

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

Sub. : Publication of Notice of Board Meeting

Ref. : Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

In continuation to our Letter No. SEC/2210/2020 dated 22nd October, 2020, with regard to the intimation of date of Board Meeting of the Company to be held on **Thursday, 5th November, 2020**, please find enclosed herewith copies of the **e-Notices** published in Business Standard, English language newspaper (having Nationwide Circulation) and Vadodara Samachar (Regional language newspaper) at Vadodara, Gujarat on 23rd October, 2020.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For Apar Industries Limited


(Harishkumar Malsatter)
Assistant Manager – Secretarial & Legal

Encl.: As above

APAR Industries Limited

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