



# APAR INDUSTRIES LTD.

REGD. OFFICE & MARKETING OFFICE :  
301/306, PANORAMA COMPLEX,  
R. C. DUIT ROAD, VADODARA - 390007, INDIA  
T : (+91) (265) 2322798 / 6178700  
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E : apar.vadodara@apar.com  
url : www.apar.com

SEC/1107/2019

By E-Filing

11<sup>th</sup> July, 2019

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kuria Complex, Bandra (E), <u>Mumbai - 400 051.</u>	BSE Ltd. Corporate Relationship Department, 14 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
<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>

Dear Sirs,

**Sub: Publication of Notice**

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of Notice of 30<sup>th</sup> Annual General Meeting, Remote E-voting information and Book closure, published in newspapers – Business Standard, English language newspaper (having Nationwide Circulation) and Loksatta (Regional language newspaper) at Vadodara on 10th, July, 2019.

Further, in compliance of Regulation 46(2)(c) of the Listing Regulations, the said advertisements have also been uploaded on the website of the Company at [www.apar.com](http://www.apar.com)

Kindly take the same on your records.

Thanking you,

**Yours faithfully,  
For Apar Industries Limited**

  
**Harishkumar Malsatter  
(Assistant Manager – Secretarial & Legal)**

Encl : As above

CORPORATE OFFICE : APAR HOUSE, CORPORATE PARK, SION TROMBAY ROAD, CHEMBUR, MUMBAI - 400 071, INDIA  
T : (+91) (22) 2526 3400 / 6780 0400 • F : (+91) (22) 2524 6326 • E : corporate@apar.com • url : www.apar.com

WORKS 1 : SURVEY 148/1, 148/3/1, VILLAGE KUDACHA, SILVASSA - RAIGHOLI ROAD, SILVASSA (U.T. OF D & NH) PIN : 396230, INDIA.  
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

WORKS 2 : CONDUCTOR DIVN. UNIT - III, SURVEY NO. 127/1/2, VILLAGE - ATHOLA, SILVASSA-UMARKOI ROAD,  
SILVASSA (U.T. OF D & NH) PIN : 396230, INDIA.  
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

WORKS 3 : 1383/1387/1393/1386/1392/1385, VILLAGE & POST : RAGHUNATHPALI, TAHSIL - KOLABIRA,  
DIST. JHARSIGUDA (ORISSA) PIN : 768213, INDIA.  
Url : www.apar.com

CIN : L91110GJ1989PLC012802



ISO 9001 : 2008 CERTIFICATE REGISTRATION NO.: 20000164QM08  
ISO 14001 : 2004 CERTIFICATE REGISTRATION NO.: 20000164UM  
OHSAS : 18001 : 2007 CERTIFICATE REGISTRATION NO.: 20000164BS0H



