



APAR INDUSTRIES LTD.

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SEC/2802/2020

28th February, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: The Manager, Listing Dept.	BSE Ltd. Department of Corporate Services, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Department of Corporate Services
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Ref. : Our Letter No. SEC/1202/2020 dated 12th February, 2020

Sub. : Outcome of Board Meeting – Declaration of Interim Dividend for the current financial year 2019-2020

Listing Regulation : Reg. 30, 43 & all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir,

The Board of Directors of the Company at its meeting held today, i.e. 28th February, 2020 have, *inter-alia*, considered, approved and declared an Interim Dividend for the current financial year 2019-2020 as per the details given here under :

Declaration of Interim Dividend for the current FY 2019-2020

Declared Interim Dividend @ Rs. 9.50 (95%) per fully paid equity share of Rs. 10/- each, free of tax, on the equity share capital of Rs. 382,686,190/- (38,268,619 equity shares of Rs. 10/- each) for the current financial year 2019-2020.

Further, the Company has fixed 7th March, 2020 as Record Date for ascertaining the eligibility of shareholders entitled to receive the Interim Dividend on Equity Shares of the Company for current FY 2019-2020.

The said Interim Dividend shall be paid/dispatched to all the shareholders of the Company whose names appear in the Register of Members of the Company as on Record Date i.e. 7th March, 2020 on or before 29th March, 2020.

The above information is also available on Company's website at www.apar.com.

The Board meeting commenced at 10:00 hrs. (IST) and concluded at 11.45 hrs. (IST).

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,

For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary

Encl. : As above