

APOLLO TYRES LTD

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ATL/SEC-21

October 30, 2015

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

Sub: Outcome of Board Meeting – 30.10.2015

This is to inform you that the Board at its meeting held today, have approved the following :-

- i. Unaudited Results (consolidated & standalone) for the quarter/half year ended 30th September 2015.
- ii. Shifting of Registered Office of the Company from 6th Floor, Cherupushpam Building, Shanmugham Road, Kochi – 682 031 to 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 w.e.f. 31st January 2016.
- iii. Amalgamation/ Merger of Apollo (Mauritius) Holdings Pvt. Ltd. (AMHPL), a wholly owned subsidiary, with the Company, subject to necessary approvals.

Unaudited financial results (consolidated & standalone) for the quarter/half year ended 30th September 2015 and limited review reports for the said period, are attached herewith.

This is for your information & records.

Thanking you,

Yours faithfully

For APOLLO TYRES LTD.

(SEEMA THAPAR)

COMPANY SECRETARY

Encl : as above