

APOLLO TYRES LTD

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CS/CL- 8

May 12, 2015

To :

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

Sub: **Board Meeting proceedings – 12.05.2015**

We wish to inform you that the Board at its meeting held today, noted/approved the following :-

- Mr. Gaurav Kumar was appointed as Chief Financial Officer of the Company with immediate effect.
- Audited Results for the year ended 31st March, 2015 (Consolidated & Standalone) – copy enclosed.
- A dividend of Rs.2/- per share (200%) was declared by the Board.

This is for your information & noting.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY.

Encl : as above