

Annexure -A



**TIME SCHEDULE FOR POSTAL
BALLOT/RELEVANT DATE**

S. No.	Subject	Target Date
1.	Date of approval of the Board of Directors for seeking approval.	02.11.2012
2.	Date on which consent given by the scrutinizer to act as scrutinizer.	02.11.2012
3.	Date of appointment of scrutinizer.	02.11.2012
4.	Date of completion of dispatch of notice along with postal ballot form	06.11.2012
5.	Relevant date is 30 days prior to date of declaration of postal ballot results approved by the shareholders	07.11.2012
6.	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	10.11.2012
7.	Last date of receiving postal ballot by the scrutinizer.	06.12.2012
8.	Date of submission of report of the postal ballot by the scrutinizer.	07.12.2012
9.	Date of declaration of the results of the postal ballots by the Chairman	07.12.2012

For Apollo Tyres Limited.

P N Wahal
(Company Secretary)