

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

19th May, 2014

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Intimation for the date of Board Meeting

With reference to the captioned subject, please take note that meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014 at 3.00 P.M. to consider & take on record the Audited Financial Results for the year ended **31st March, 2014**, to consider & recommend dividend for the financial year **2013-14**, if any, to review the Performance of the Company and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 23rd May, 2014 and would open 24 hours after the announcement of financial results to the public.

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


[Neha Chikani Shah]
Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

19th May, 2014

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Subject: Intimation for the date of Board Meeting

With reference to the captioned subject, please take note that meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014 at 3.00 P.M. to consider & take on record the Audited Financial Results for the year ended **31st March, 2014**, to consider & recommend dividend for the financial year **2013-14**, if any, to review the Performance of the Company and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 23rd May, 2014 and would open 24 hours after the announcement of financial results to the public.

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


[Neha Chikani Shah]
Company Secretary

