

**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

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26<sup>th</sup> October, 2013

To,  
Corporate Relations Department,  
**Bombay Stock Exchange Limited,**  
25<sup>th</sup> 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 Thursday, 14<sup>th</sup> November, 2013 at 3.00 P.M. to consider & take on record the Unaudited (Provisional) Financial Results for the Quarter ended **30<sup>th</sup> September, 2013**, to review the Performance of the Company and to discuss any other business, if any.

Please take note of the same.

Thanking You.

Yours Faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



**Neha Chikani Shah**  
**Company Secretary**

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26<sup>th</sup> October, 2013

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**

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For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
**Neha Chikani Shah**  
Company Secretary