

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 • www.apollo.co.in

April 10, 2017

Dy. General Manager BSE Ltd. Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Reg: Meeting of the Board of Directors to consider a proposal for Buyback of equity shares of the Company.

Pursuant to Regulation 29 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time ('**LODR**') and other applicable regulations, kindly take notice that the meeting of the Board of Directors of Gujarat Apollo Industries Limited will be held on Thursday, April 13, 2017 at 4.00 p. m, at Ahmedabad Corporate Office, to evaluate the proposal for Buyback of Equity Shares of the Company.

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, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers, its subsidiary company, designated employees of the Company and their immediate relatives from April 11, 2017 to April 14, 2017.

Kindly accept this letter in compliance with the requirements of the LODR. We request you to disseminate this information to the public.

Thanking You,

Yours faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


**NEHA CHIKANI SHAH [M'SHIP NO: A-25420]
COMPANY SECRETARY AND COMPLIANCE OFFICER**

