APOLLO

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

Date: 09.02.2018

Dy. General Manager **BSE Limited** 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 – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	**Scrip Symbol: GUJAPOLLO**

Respected Sir,

Subject: Intimation for Sad Demise of Mr. Anilkumar T. Patel, Promoter & Director

Pursuant to Regulation 30 read with regulation 68 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. Anilkumar T. Patel, Promoter, Non-Executive, Non Independent Director of the Company, on Thursday, February 08, 2018. Mr. Patel was one of the Founder & pioneer of the Company and played crucial leadership roles through his long career at Apollo group.

Mr. Patel incorporated this Company in the year 1986 and the Company immensely benefited from his vision and leadership during his tenure.

Mr. Patel's sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to take note of the cessation of Mr. Patel's Directorship in the Company and in all committees and update your records accordingly.

Thanking You,

Yours Faithfully,

For, **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary and Compliance Officer

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD