

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

30th March, 2015

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held today i.e. 30th March, 2015 as follows:

1. Subject to approval of members at the general meeting, the Board of Directors of the Company has appointed Mrs. Nayna Asit Patel [DIN: 05199350] as a Director of the Company w.e.f.1st April, 2015
2. Subject to approval of members at the general meeting, the Board of Directors of the Company has appointed Mr. Naman Patel [DIN: 05143261] as an Independent Director of the Company w.e.f.1st April, 2015.

Kindly take note of the same.

For Gujarat Apollo Industries Limited


Company Secretary

