

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

19th May, 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,

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 Saturday, 30th May, 2015 at 3.00 P.M. to consider & take on record the Audited Financial Results for the year ended **31st March, 2015**, to consider & recommend dividend for the financial year **2014-15**, 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 20th May, 2015 to 30th May, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



[Neha Chikani Shah]
Company Secretary