

**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

July 29, 2015

<b>Dy. General Manager</b> <b>BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOIND; Scrip Code:</b> <b>522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

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, 13<sup>th</sup> August, 2015 at 3.30 P.M. to consider & take on record the Unaudited (Provisional) Financial Results for the Quarter ended **30<sup>th</sup> June, 2015**, 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 3<sup>rd</sup> August, 2015 to 13<sup>th</sup> August, 2015 (both days inclusive).

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

Thanking You.

Yours Faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



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