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

13th August, 2015

CIN: L45202GJ1986PLC009042

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, Notice of AGM & Book Closure, etc.

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2015;
2. The Board of Directors of the Company have approved and adopted Director's Report for the year ended 31st March, 2015;
3. The Annual General Meeting of the Company is to be held on 26th September, 2015 at 11.00 A.M. at the registered office of the Company;
4. The Register of Members and share transfer books of the Company shall remain closed from 21st September, 2015 to 26th September, 2015 (both days inclusive) for the purpose of payment of Dividend;
5. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mrs. Nayna A. Patel, Additional Director of the Company to Director;
6. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mr. Naman Patel, Additional Director of the Company to Director.
7. Gujarat Apollo Industries Limited along with Apollo Earthmovers Limited (Wholly Owned Subsidiary of GAIL) has acquired 17.88% and 37.83 % stake respectively in Apollo Agro Industries Limited i.e. 55.71% stake. Board recorded the same.

Kindly take note of the same.

For **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah
Company Secretary