

GUJARAT APOLLO INDUSTRIES LIMITED

DITASAN, PO : JAGUDAN, STATE HIGHWAY, DIST : MEHSANA-382 710 INDIA. TEL : (02762) 285344/45/46 FAX : (02762) 285359

21st May, 2013

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

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 Wednesday, 29th May, 2013 at 3.00 P.M. to consider & take on record the Audited Financial Results for the year ended **31st March, 2013**, to consider & recommend dividend for the financial year **2012-13**, if any, to review the Performance of the Company and to discuss any other business, if any.

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


[Neha Chikani Shah]
Company Secretary

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To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051

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