GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

6th September, 2017

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: Notice of 30th Annual General Meeting, E-Voting information and Book Closure Intimation

With reference to the captioned subject, please find attached herewith Notice of 30th Annual General meeting, E-Voting information and Book Closure Intimation.

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

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

CS Neha Chikani Shah [A-25420]
Company Secretary

GUJARAT APOLLO INDUSTRIES LIMITED

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NOTICE OF THIRTIETH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that 30th Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at the Registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

The Company has on 5th September, 2017 completed the dispatch of the physical copies of the Notice of 30th AGM, Annual Report containing audited accounts for the year ended 31st March, 2017 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29th August, 2017. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The Board of Directors of the Company has appointed Mr. Ashish Shah – Proprietor of M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 25th September, 2017 (9.00A.M) and ends on 28th September, 2017, (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 22nd September, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 1st September, 2017.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://www.apollo.co.in/

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing regulations, the Register of Members and the share transfer book of the Company shall remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both the days inclusive) for the purpose of said Annual General Meeting and for payment of final dividend, if approved at the ensuing Annual General Meeting.

For, Gujarat Apollo Industries Limited

Place : Ahmedabad
Date : 06.09.2017

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

CS Neha Chikani Shah [M'ship No:A25420]
Company Secretary