

APOLLO TYRES LTD

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Haryana, India

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REGISTERED/ COURIER

apollo

CS/CL-8

20th July, 2015

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra- Kurla Complex,
Bandra (E)
Mumbai- 400 051

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001.

Dear Sir,

Sub: PUBLICATION OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE

Please find enclosed herewith an advertisement with respect to the "Notice of 42nd Annual General Meeting, remote e-voting Information and book closure" published on 20th July, 2015 in the following newspapers:

1. "The Financial Express" in English language (English newspaper having country wide circulation).
2. "The Hindu" in English language (English newspaper circulating in the district where the registered office of the Company is situated).
3. "Mangalam" in principal vernacular language (Vernacular newspaper of the district, where the registered office of the Company is situated).

Submitted for your information and record.

Thanking You

Yours faithfully
For APOLLO TYRES LTD

Seema Thapar

(SEEMA THAPAR)
Company Secretary
Encl: as above