

CIN: L25111KL1972PLC002449

CS/CL-8

February 6, 2015



To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	

Dear Sirs,

Sub: **Board Meeting proceedings – 06.02.2015**

We wish to inform you that the Board at its meeting held today, approved the following:-

- Un-audited Financial Results for the quarter ended 31st December, 2014 – Consolidated and Standalone (Copies attached)
- Limited Review Report for the quarter ended 31st December, 2014 - Consolidated and Standalone (Copies attached)
- Appointment of Mr. Raj Banerji as CFO in place of Mr. Sunam Sarkar.
Mr. Sunam Sarkar has been given a new position of President and Chief business Officer and relocated to Singapore.
- Appointment of Ms. Seema Thapar as Company Secretary in place of Mr. P.N.Wahal w.e.f. 1st April 2015.

This is for your information & noting.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(P.N. WAHAL)
COMPANY SECRETARY.

Encl : as above