APOLLO TYRES LTD
7 Institutional Area
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apollotyres.com

ATL/SEC/21

August 29, 2016

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Dear Sir,

Sub: Notice of Postal Ballot - Cut off date

We wish to inform you that the Board of Directors of the Company in its meeting held on August 9, 2016 had approved for issue of Non Convertible Debentures through private placement subject to the approval of the shareholders through Postal Ballot.

The Company has fixed September 2, 2106 as cut-off date for ascertaining shareholders to whom postal notice will be sent.

Postal Ballot Notice is under printing and will be submitted to you within stipulated time.

Submitted for your information & records.

Thanking you

Yours faithfully,
For Apollo Tyres Ltd.

Seema Thapar

Seema Thapar
(Company Secretary)
Encl: as above

CC : NSDL/CDSL