

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

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January 13, 2014

**Dy. General Manager  
BSE Ltd.  
Corporate Relation Department,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

Dear Sir,

**Scrip ID : GUJAPOIND  
Scrip Code: 522217**

**Sub.: Clause 19(a) of Listing Agreement,**

**Reg.: Meeting of the Board of Directors to consider a buy back**

Kindly take notice that a meeting of the Board of Directors of Gujarat Apollo Industries Limited ('Company') will be held on Saturday, January 18, 2014 at 3.00 p.m. at Ahmedabad Corporate Office, to, *inter-alia*, consider a proposal of buy back of equity shares of the Company.

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

Thanking you,

Yours faithfully,  
**For GUJARAT APOLLO INDUSTRIES LIMITED**



**Neha Chikani Shah  
(Company Secretary & Compliance Officer)**

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January 13, 2014

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

Dear Sir/Madam,

**Ref: Scrip Symbol: GUJAPOLLO**

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