

CIN: L25111KL1972PLC002449

apollo

CS/CL- 8

July 28, 2014

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, BSE 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 Sir,

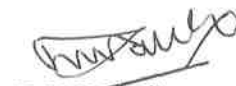
Sub : Despatch of Dividend Warrants for FY 2013-2014

Pursuant to Clause 20 of the Listing Agreement, the dividend warrants for the year 2013-2014 will be dispatched to all eligible shareholders on or after 11th August, 2014 but within the statutory time limit, subject to the approval of the shareholders.

This is for your information & noting.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.


(P.N. Wahal)
Company Secretary