

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 • www.apollo.co.in

October 26, 2015

Dy. General Manager BSE Ltd. Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Clause 19 (a) and Clause 41 of Listing Agreement

Reg: Meeting of the Board of Directors to review un-Audited Financial Results of the Company and also consider a proposal for Buyback equity shares of the Company.

Kindly take notice that the meeting of the Board of Directors of Gujarat Apollo Industries Limited will be held on Thursday, November 5, 2015 at 3.30 p. m, at Ahmedabad Corporate Office, inter-alia to consider the following matters:

- i. Review and approve the un-Audited Financial Results of the Company for the Second Quarter and Half year ended September 30, 2015(Q2).
- ii. a proposal for Buyback of equity shares of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers, its subsidiary company, designated employees of the Company and their immediate relatives from October 27, 2015 to November 05, 2015.

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 AND COMPLIANCE OFFICER