



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

8th September, 2018

Dy. General Manager BSE Limited 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 - 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Notice of 31st Annual General Meeting, E-Voting information and Book Closure Intimation

With reference to the captioned subject, please find attached herewith Notice of 31st Annual General meeting, E-Voting information and Book Closure Intimation.

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

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

CS Neha Chikani Shah [A-25420]
Company Secretary



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**NOTICE OF THIRTYFIRST ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that 31st Annual General Meeting of the Members of the Company will be held on Saturday, 29th September, 2018 at 4.00 p.m. at the Registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana - 382732 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

The Company has on 6th September, 2018 completed the dispatch of the physical copies of the Notice of 31st AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

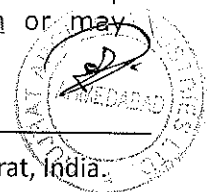
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Ashish Shah - Proprietor of M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 26th September, 2018 (9.00A.M) and ends on Friday, 28th September, 2018, (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is Saturday, 22nd September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 31st August, 2018.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Saturday, September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Saturday, September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <http://www.apollo.co.in/> and on CDSL website www.cdslindia.com.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 11th August, 2018.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e- voting user manual for Shareholders available at the Help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may





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contact at the following address: Central Depository Services (India) Limited (CDSL), P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001.

For any queries /grievances if any regarding e-voting procedure, members are requested to contact Ms. Neha Shah, Company Secretary of the Company at the registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732 or through an e-mail send at cs@gapollo.net or at phone no. 079-26444597. Once a vote on resolution is cast and submitted, the members shall not be allowed to change it subsequently.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing regulations, the Register of Members and the share transfer book of the Company shall remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both the days inclusive) for the purpose of said Annual General Meeting and for payment of final dividend, if approved at the ensuing Annual General Meeting.

Place : Ahmedabad
Date : 07.09.2018



For, Gujarat Apollo Industries Limited


Neha Chikani Shah [M'ship No:A25420]
Company Secretary