

**GUJARAT APOLLO INDUSTRIES LIMITED**

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

June 17, 2014

<b>Dy. General Manager BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOIND; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sirs,

**Ref.: Buyback of Equity Shares of Gujarat Apollo Industries Limited ('Company')  
from the open market through the stock exchanges**

**Sub.: Notice for the Buyback Committee Meeting for an update on the Buyback**

Notice is hereby given that a meeting of the Buyback Committee of the Company will be held on Friday, June 20, 2014 to consider the following business:

1. To take stock of the position of funds utilised and number of Equity Shares bought back under the ongoing Buyback program of the Company from the open market through the stock exchanges;
2. Any other item with the permission of the Chair.

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

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



**NEHA CHIKANI SHAH  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

