

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

3rd October, 2013

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today i.e. 3rd October, 2013 at 3.00 p.m. as follows:

1. The Board of Directors accepted resignation of Mr. Rupesh P. Mehta, an Independent Director of the Company as on 3rd October, 2013. Consequently he ceased to be Director of the Company from that date.
2. The Board of Director has appointed Mr. Ugrabhai V. Patel, as an additional Director (Independent) on the Board of the Company w.e.f. 3rd October, 2013.

Kindly take note of the same.

For **Gujarat Apollo Industries Limited**


Company Secretary

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3rd October, 2013

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

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For **Gujarat Apollo Industries Limited**


Company Secretary