

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

1st Aug, 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, Notice of AGM & Book Closure, etc.

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company have approved and adopted Director's Report for the year ended 31st March, 2013;
2. The Annual General Meeting of the Company is to be held on 29th August, 2013 at 11.00 A.M.;
3. The Register of Members and share transfer books of the Company shall remain closed from 22nd August, 2013 to 29th August, 2013 (both days inclusive) for the purpose of payment of Dividend;
4. The Board of Directors of the Company took on record the completion of the Business Transfer Agreement, as the financial commitments between the parties to the agreement, have been fully materialized.

Kindly take note of the same.

For **Gujarat Apollo Industries Limited**


Company Secretary

GUJARAT APOLLO INDUSTRIES LIMITED

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1st Aug, 2013

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

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Company Secretary