

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

29th May, 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. 29th May, 2013 as follows:

1. The Board of Directors of the Company have recommended the dividend of Rs. 10/- per Share for the financial year 2012-13, subject to the approval of the shareholders at the ensuing Annual General Meeting.;
2. The Board of Directors of the Company have approved and adopted audited Financials for the year ended 31st March, 2013;

Kindly take note of the same.

For **Gujarat Apollo Industries Limited**


Company Secretary

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

29th May, 2013

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

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

Dear Sir/Madam,

Sub: Submission of Audited Financial Results

With reference to the captioned subject, please find attached audited Financial Results for the year ended 31st March, 2013 pursuant to Clause 41 of the Listing Agreement.

Kindly take note of the same.

Thanking You.

For **Gujarat Apollo Industries Limited**



Company Secretary

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Company Secretary