

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

11th Aug, 2012

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai – 400001


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 i.e. 11th August, 2012 at 11.00 a.m. as follows:

1. The Board of Directors of the Company have recommended the dividend of Rs. 2.5/- per Share for the financial year 2011-12;
2. The Annual General Meeting of the Company is to be held on 26th September, 2012 at 11.00 a.m.;
3. The Register of Members and share transfer books of the Company shall remain closed from 19th September 2012 to 26th September 2012 (both days inclusive) for the purpose of payment of Dividend;
4. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2012;
5. The Board of Directors of the Company have approved and adopted audited Financials for the year ended 31st March, 2012;
6. The Board of Directors accepted resignation given by Mr. Ajitkumar T. Patel, Whole-Time Director of the Company, consequently he ceased to be Director of the Company from 11th August, 2012.
7. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mr. Anand A. Patel, Whole-Time Director of the Company for further period of 3 (Three) years w.e.f. 01.09.2012.
8. Subject to approval of members at the general meeting, the Board of Directors have recommended to revise terms of remuneration of Mr. Asit A. Patel, Managing Director of the Company.
9. Subject to approval of members at the general meeting, the Board of Directors have recommended to pay commission to Mr. Anilkumar T. Patel and Mr. Manibhai V. Patel, Directors of the Company (other than Managing/Whole-Time Director)

Kindly take note of the same.

For Gujarat Apollo Industries Limited



Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

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11th Aug, 2012

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

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For Gujarat Apollo Industries Limited



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