

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B; Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

10th August, 2017

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

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 as follows:

1. The Board of Directors of the Company have postpone the approval of the unaudited results for the quarter ended 30th June, 2017 and limited review report thereof. In order to facilitate the smooth transition during the first year of applicability of Indian Accounting Standards (Ind-AS), SEBI vide circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month for submitting the financial results. In this connection, the Board of Directors have decided to postpone this agenda and the same will be considered in next Board meeting;
2. The Board of Directors of the Company have confirmed and approved the Minutes of previous Board and Committee Meetings. All other business agenda items have been deferred to the next Board Meeting.
3. The timings of the Board of Directors' meeting:

Commencement of the Meeting	3.30 pm
Conclusion of the Meeting	5.50 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah

Company Secretary [M'ship No. A-25420]