

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 • www.apollo.co.in

February 03, 2016

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,

Subject: Meeting of the Board of Directors to review un-Audited Financial Results and also take stock of the Ongoing Buyback of equity shares of Gujarat Apollo Industries Limited ('Company').

With reference to the captioned subject, please take note that meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016 at 3.30 p. m. at Ahmedabad Corporate Office, inter-alia to consider the following matters:

- i. Review and approve the un-Audited Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2015. (Q3);
- ii. To take stock of the position of funds utilised and number of Equity Shares bought back under the ongoing Buyback program of the Company from the open market through the stock exchanges;
- iii. Any other item with the permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 05, 2016 to February 13, 2016.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


NEHA CHIKANI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

