

GUJARAT APOLLO INDUSTRIES LIMITED

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

NOTICE

Notice is hereby given that 25th Annual General Meeting of the Members of the Company will be held on 26th September, 2012 at 11.00 a.m. at the Registered office of the Company situated at Ditasan, Post Jagudan, State Highway, Mehsana – 382 710 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

Notice is further given that the “Register of Members” & “Share Transfer Books” shall remain closed from 19.09.2012 to 26.09.2012 (both days inclusive) pursuant to Section 154 of the Companies Act, 1956, for the purpose of payment of Dividend to the Members for the financial year 2011-2012.

For Gujarat Apollo Industries Limited

Place : Mehsana

Date : 04.09.2012



Company Secretary



