

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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November 04, 2014

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: Intimation for the date of Board Meeting

With reference to the captioned subject, please take note that meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2014 at 3.30 P.M. to consider & take on record the Unaudited (Provisional) Financial Results for the Quarter ended **30th September, 2014**, to review the Performance of the Company and to discuss any other business, if any.

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 7th November, 2014 and would open 24 hours after the announcement of financial results to the public.

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

Thanking You.

Yours Faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah
Company Secretary