

GUJARAT APOLLO INDUSTRIES LIMITED

Regd. Office : Ditasan, Post Jagudan, State Highway, Mehsana – 382 710.

NOTICE

Notice is hereby given that 24th Annual General Meeting of the Members of the Company will be held on 21st September, 2011 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 14.09.2011 to 21.09.2011 (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 2010-2011.

For, Gujarat Apollo Industries Limited

SD/-

Place : Mehsana
Date : 03.09.2011

Director