

GUJARAT APOLLO INDUSTRIES LIMITED

DITASAN, PO : JAGUDAN, STATE HIGHWAY, DIST : MEHSANA-382 710 INDIA. TEL : (02762) 285344/45/46 FAX : (02762) 285359

8th April, 2013

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001.

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 today i.e. 8th April, 2013 as follows:

1. The Board of Directors of the Company has approved Shifting Registered Office of the Company from "Ditasan, Post Jagudan, State Highway, Mehsana – 382710" to "Block No. 486, 487 and 488, Mouje Dholasan, Taluka & District Mehsana – 382732" within city limit of Mehsana with immediate effect.

Kindly take note of the same.

For Gujarat Apollo Industries Limited

Company Secretary



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To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

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