

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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12th August, 2016**CIN: L45202GJ1986PLC009042**

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,

Sub: Outcome of Board Meeting.

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2016 and also adopted limited review report for the first quarter ended on 30th June, 2016 issued by the Statutory Auditors of the Company;
2. The Board of Directors of the Company have approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the year ended 31st March, 2016;
3. The Board of Directors of the Company has approved the notice of 29th Annual General Meeting of the Company and the Annual General Meeting is to be held on Wednesday, 28th September, 2016 at 11.00 A.M. at the registered office of the Company;
4. The Register of Members and share transfer books of the Company shall remain closed from 23rd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of payment of Dividend;
5. Subject to approval of members at the general meeting, the Board of Directors has approved certain related parties transactions;
6. Subject to the approval of members at the general meeting, the Board of Directors has decided to disinvest from the German based foreign subsidiary, Apollo Maschinenbau, GmbH.
7. The Board took note of Status of Compliant pending at the beginning of the quarter, disposed off during the quarter and unresolved at the end of quarter pursuant to Regulation 13(2) of SEBI (LODR) Regulations, 2015;
8. The Board reviewed compliance reports pertaining to all laws applicable to the listed Companies pursuant to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
9. The timings of the Board of Directors' meeting:

Commencement of the Meeting	3.30 pm
Conclusion of the Meeting	5.40 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **Gujarat Apollo Industries Limited**
CS Neha Chikani Shah**Company Secretary [Mem. No. A-25420]**