

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

14th August, 2014

CIN: L45202GJ1986PLC009042

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| 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, Notice of AGM & Book Closure, etc.

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, 2014;
2. The Board of Directors of the Company have approved and adopted Director's Report for the year ended 31st March, 2014;
3. The Annual General Meeting of the Company is to be held on 23rd September, 2014 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 17th September, 2014 to 23rd September, 2014 (both days inclusive) for the purpose of payment of Dividend;
5. The Board of Directors of the Company took on record the completion of the Buy-back of equity shares of the Company;
6. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mr. Asit A. Patel, Managing Director of the Company for further period of 5 (Five) years w.e.f. 01.06.2014;
7. The Board of Directors of the Company have approved change in designation of Mr. Anand A. Patel, Whole-Time Director of the Company to Director of the Company w.e.f. 15.09.2014 keeping other terms and conditions unchanged.

Kindly take note of the same.

For Gujarat Apollo Industries Limited



Company Secretary