

GUJARAT APOLLO INDUSTRIES LIMITED

DITASAN, STATE HIGHWAY, P.O. JAGUDAN, DIST. MEHSANA-382 710. TEL : 02762-285344-45-46 FAX : 02762-285359

12th Aug, 2011

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

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 i.e. 12th August, 2011 at 4.00 pm as follows:

1. The Board of Directors of the Company have recommended the dividend of Rs. 2.5/- per Share along with Rs. 2.5/- per Share as one time special dividend, totaling to Rs. 5/- per equity Share.
2. The Annual General Meeting of the Company is to be held on 21st September, 2011 at 11 am;
3. The Register of Members and share transfer books of the Company shall remain closed from 14th September 2011 to 21st September 2011 (both days inclusive) for the purpose of payment of Dividend;
4. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2011;
5. The Board of Directors of the Company have approved adopted audited Financial for the year ended 31st March, 2011;
6. Consequent upon his superannuation from the services of the Company, Mr. Suresh S. Shah has ceased to be Company Secretary and Compliance Officer effective from close of business on August 31, 2011.
7. The Board of Directors has appointed Ms. Neha Chikani Shah, who was Deputy Company Secretary, as the Company Secretary and Compliance Officer effective from September 01, 2011.

Kindly take note of the same.

For Gujarat Apollo Industries Limited



Director

