

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, S-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

11th August, 2018

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.

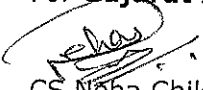
We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company has approved the unaudited results for the quarter ended 30th June, 2018 and limited review report thereof as per Indian Accounting Standards (Ind-AS);
2. The Board of Directors of the Company has approved the Consolidated audited results for the year ended 31st March, 2018 and audit report thereof as per Indian Accounting Standards (Ind-AS)
3. The Board of Directors of the Company has approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the year ended 31st March, 2018;
4. The Board of Directors of the Company has approved the notice of 31st Annual General Meeting of the Company and the Annual General Meeting is to be held on Saturday, 29th September, 2018 at 4.00 P.M. at the registered office of the Company;
5. The Register of Members and share transfer books of the Company shall remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of payment of Dividend;
6. Subject to approval of members at the general meeting, the Board of Directors has approved certain related parties transactions to be entered with Ammann India Pvt. Ltd. for supply of Assemblies, sub-assemblies, components & Spare parts for various equipment not exceeding Rs. 100 crores p.a. (Rupees One Hundred Crores only);
7. 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 the further period of 5 (five) years w.e.f. 01.06.2019.
8. Subject to approval of members at the general meeting, the board of directors has proposed to reclassify promoters and Promoters Group.
9. The timings of the Board of Directors' meeting:

Commencement of the Meeting	4.00 pm
Conclusion of the Meeting	6.35 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 [M'ship No. A-25420]

