

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 • www.apollo.co.in

NOTICE

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, the meeting of Board of Directors of the Company will be held on Thursday, 13th August, 2015 at the Corporate Office of the Company, at "Parishram", 5-B, Rashmi Society, Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009 at 3.30 P.M. to consider & take on record Unaudited (Provisional) Financial Results for the Quarter ended 30th June, 2015, to review the Performance of the Company and to discuss any other business, if any.

Place: Ahmedabad
Date: 29.07.2015

For Gujarat Apollo Industries Limited


Company Secretary

Agenda of the Meeting

The following is the Agenda of Board Meeting to be held on Thursday, 13th August, 2015:

1. To Consider and take on record the Unaudited (Provisional) Financial Results for the Quarter ended 30th June, 2015.
2. To Review Performance of the Company
3. To Consider any other Business, if any.

For **Gujarat Apollo Industries Limited**



Neha Chikani Shah
Company Secretary