

GUJARAT APOLLO INDUSTRIES LIMITED

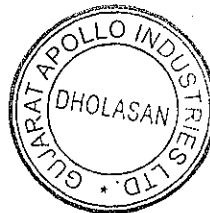
"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

CALENDAR OF EVENTS -POSTAL BALLOT-2020

Sr. No.	Particulars of Events	Propose Date
1	Intimation of notice of Board Meeting	N. A.
2	Date on which consent given by the scrutinizer to act as such.	14-03-2020 Saturday
3	Date of Board Meeting for approving: i. Postal Ballot Notice (For Disinvestment) ii. Appointment of Scrutinizer	16-03-2020 Monday
4	Outcome of board meeting to Stock Exchanges along with intimation about Postal Ballot	16-03-2020 Monday
5	Cut-off date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	20-03-2020 Friday
6	Proposed Date of completion of dispatch of notice(s) along with Postal Ballot forms & filing copies with Stock Exchanges	25-03-2020 Wednesday
7	Proposed date on or before which publication in English newspaper and one vernacular newspaper about dispatch of Notice of Postal Ballot	26-03-2020 Thursday
8	Voting period Start Date	27-03-2020 Friday
9	Voting period End Date/ Last date for receiving Postal Ballot Forms by Scrutinizer	25-04-2020 Saturday
10	Last Date of submission of the Report to the Chairman by the Scrutinizer	27-04-2020 Monday
11	Declaration of result of Postal Ballot and intimation to the Stock Exchanges and display on website of the Company	27-04-2020 Monday

For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India.

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