

GUJARAT APOLLO INDUSTRIES LIMITED

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

March 16, 2020

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,

Subject: Outcome of Board Meeting of the Company, Postal Ballot Notice, Postal Ballot Form and Calendar of Events for the Postal Ballot Process

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please find enclosed following as an outcome of Board Meeting held today i.e. March 16, 2020:

1. Copy of Postal Ballot Notice, seeking approval of the Members for sale of equity share capital of Ammann India Private Limited, held by AEML Investments Limited (a Wholly Owned Subsidiary Company) under Regulation 24(6) and other applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Postal Ballot Form.
3. Calendar of Events for conducting the Postal Ballot.

The Postal Ballot Notice, together with Explanatory Statement and Postal Ballot Form, would be sent to the Members whose names appear on the Register of Members/list of Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on Friday, 20th March, 2020 i.e. Cutoff date.

The Company is pleased to provide to all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote for the Postal Ballot through the electronic voting (e-voting) services provided by CDSL. The voting through postal ballot and e-voting will commence on Friday, 27th March, 2020 @ 09:00 a.m. and ends on Saturday, 25th April, 2020 @ 05:00 p.m. The results of postal ballot will be declared on 27th April, 2020.

The meeting commenced at 5.00 PM and concluded at 6.30 PM.

You are requested to take the same on record.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**


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

