

**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

August 27, 2020

<b>Dy. General Manager BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>The Manager National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip ID: GUJAPOIND; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

**Subject: Intimation for the date of Board Meeting**

With reference to the captioned subject, please take note that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, September 1, 2020 at 4.00 P.M. at Ahmedabad Corporate Office inter-alia:

1. To approve and adopt the Board's Report, corporate Governance Report along with other reports for the financial year 2019-20;
2. To finalise the date, time and venue for convening 33<sup>rd</sup> Annual General Meeting of the members of the Company;
3. To finalise dates for book closure for the purpose of 33<sup>rd</sup> Annual General Meeting;
4. To consider appointment of Scrutinizer to oversee the Remote e-voting process for the 33<sup>rd</sup> Annual general Meeting;
5. Any other matter with the permission of the Chair.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



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

