

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

March 26, 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,

Sub: Intimation about newspaper advertisements for dispatch of notice of postal ballot to the members of the Company

We wish to inform you that, the Company has published advertisement in newspapers on 26th March, 2020 intimating about dispatch of notice of postal ballot along with postal ballot form and business reply envelope to the shareholders in accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions. The Company has given Newspaper Advertisement in one English Newspaper i.e. in Economic Times, English Language and one in Gujarati Newspaper i.e. in Jai Hindi in Gujarati Language.

Please find attached the copies of aforesaid advertisement and the same is also available on the website of the Company i.e. www.apollo.co.in

Request you to take the same on your records without physical signature due to technical constraints – work from home scenario on account of lock down order issued by Government of India on outbreak of National pandemic COVID-19.

For **Gujarat Apollo Industries Limited**

Sd/-

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

