

GUJARAT APOLLO INDUSTRIES LIMITED

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

November 14, 2019

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

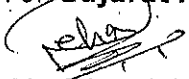
Dear Sir/madam,

Sub: Adjournment of Board Meeting

With reference to captioned subject, we hereby inform you that the meeting of Board of Directors of the Company which was scheduled to be held today has been adjourned to Monday, November 18, 2019 at 4.00 P.M. at Ahmedabad Corporate Office due to unavailability of financials of Associate Companies. Thus, all the agenda items of this meeting will be discussed in the adjourned Board Meeting.

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **Gujarat Apollo Industries Limited**


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

