

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

14th August, 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: Outcome of Board Meeting, Notice of AGM & Book Closure etc.

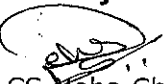
We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company has approved the unaudited results for the quarter ended 30th June, 2019 and limited review report thereof as per Indian Accounting Standards (Ind-AS);
2. The Board of Directors of the Company has approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the year ended 31st March, 2019;
3. The Board of Directors of the Company has approved the notice of 32nd Annual General Meeting of the Company and the Annual General Meeting is to be held on Friday, 27th September, 2019 at 11.00 A.M. at the registered office of the Company;
4. The Register of Members and share transfer books of the Company shall remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of payment of Dividend;
5. Subject to approval of members at the general meeting, the Board of Directors has approved certain related parties transactions to be entered with Ammann India Pvt. Ltd. for supply of Assemblies, sub-assemblies, components & Spare parts for various equipment not exceeding Rs. 100 crores p.a. (Rupees One Hundred Crores only);
6. Subject to approval of members at the general meeting, the board of directors have proposed to re-appoint Mr. Navinchandra V Shah, Independent Director of the Company for the further period of 5 (five) years i.e. from 27th September, 2019 till the 37th AGM to be held in the year 2024.
7. Subject to approval of members at the general meeting, the board of directors has proposed to re-appoint Mr. Manibhai V. Patel, Non Executive Director of the Company who ages beyond 75 years.
8. The timings of the Board of Directors' meeting:

Commencement of the Meeting	4.00 pm
Conclusion of the Meeting	6.20 pm

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]

