

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

1st September, 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: 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 and adopted Director's Report, Management Discussion & Analysis Report, Corporate Governance Report & Business Responsibility Report etc. for the year ended on 31st March, 2020;
2. The Board of Directors of the Company has approved the notice of 33rd Annual General Meeting of the Company and the Annual General Meeting is to be held on Wednesday, 30th September, 2020 at 9.30 A.M. through Video Conference / Other Audio Visual Means;
3. The Register of Members and share transfer books of the Company shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting;
4. The Board of Directors of the Company has appointed Mr. Ashish Shah, Practicing Company Secretary (Membership No. F-5974) and proprietor of M/s. Ashish Shah & Associates, to act as the scrutinizer for conducting the Remote electronic voting process in a fair and transparent manner.
5. The Board has approved revision in remuneration and term of appointment of Managing Director of the Company.
6. The timings of the Board of Directors' meeting:

Commencement of the Meeting	4.00 pm
Conclusion of the Meeting	6.45 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]

