



ONLINE FILING

ATL/SEC-21

June 7, 2016

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

Sub: Book closure/Record Dates etc.

Please refer our letter dated May 11, 2016 regarding Annual General Meeting scheduled for August 9, 2016. We further wish to inform you as under in connection with the above:-


Particulars	Date(s)
Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 30, 2016
Closure of Register of Members for the purpose of payment of Dividend/AGM	August 3, 2016 to August 9, 2016
Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting and record date for payment of dividend.	August 2, 2016
Date of Remote E-voting	August 6, 2016 (10:00 AM) to August 8, 2016 (5:00 PM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above