

APOLLO TYRES LTD
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apolloyres.com



ONLINE FILING

ATL/SEC/21

May 6, 2016

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|---|---|
| 1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051 | 2. The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 |
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Dear Sir,

Sub: Intimation as per Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 19, 2016, we hereby inform you that in the meeting of Board of Directors of the Company scheduled on May 11, 2016, the Company is proposing to consider the issue of Non Convertible Debentures (NCD's) through Private Placement within the limits approved by members through Postal Ballot on October 17, 2015.

Submitted for your information and records.

Thanking You,

Yours Faithfully,
For **Apollo Tyres Ltd.**

A handwritten signature in blue ink that reads "Seema Thapar".

**(Seema Thapar)
Company Secretary**