



ONLINE FILING

ATL/SEC-21

January 28, 2017

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code: 500877

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Symbol: APOLLOTYRE

Dear Sirs,

**Sub: Meeting of Board of Directors - February 1, 2017**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that the board of directors of the Company at its upcoming meeting to be held on February 1, 2017 proposes to consider and recommend to the shareholders of the Company for their approval, further capital raising by the Company by way of issuance of equity shares, non-convertible debt instruments along with warrants and/or convertible securities other than warrants through a qualified institutions placement in accordance with applicable laws and subject to receipt of necessary approvals.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully**  
**For APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
**COMPANY SECRETARY**