



ATL/SEC/21

August 3, 2016

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 – 400001.
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Dear Sir,

Sub : Board Meeting – August 9, 2016

In continuation of our letter dated July 18, 2016 on the above subject, we wish to inform you that the Board at its meeting to be held on August 9, 2016 will also consider the issue of Non-Convertible Debentures(NCDs) through Private Placement within the limits approved by members.

The approval of the members will be obtained by way of a Postal Ballot.

This disclosure is being made pursuant to Regulation 29 and 50 of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY