



ATL/SEC/21

February 3, 2017

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: Notice of Postal Ballot - Cut off date

This is with reference to the outcome of the meeting of Board of Directors held on February 1, 2017 approving further issue of Securities through a Qualified Institutions Placement (QIP) subject to the approval of the members through Postal Ballot.

We hereby inform you that the Company has fixed January 27, 2017 as cut-off date for ascertaining members to whom Postal Ballot Notice will be sent.

Postal Ballot Notice is under process for printing and will be submitted to you within the stipulated time.

Submitted for your information & records.

Thanking you

Yours faithfully,
For Apollo Tyres Ltd.

Seema Thapar
(Company Secretary)
Encl: as above

CC : NSDL/CDSL