

APOLLO TYRES LTD  
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Gurgaon 122001, India

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

January 22, 2018

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.

Dear Sirs,

**Sub: Intimation of publication of notice for Board Meeting – February 6, 2018**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- Financial Express (National daily newspaper) on January 20, 2018.
- Mangalam (Daily newspaper of the State) on January 20, 2018.

Submitted for your information & records.

Thanking you,

Yours faithfully  
For APOLLO TYRES LTD.

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

(SEEMA THAPAR)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : as above

# APOLLO TYRES LTD.

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(CIN-L25111KL1972PLC002449)

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## NOTICE

Pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 6, 2018 (Tuesday) to consider and approve, inter-alia, the unaudited financial results for the quarter and nine months period ended December 31, 2017.

The information contained in this notice is also available on the Company's website, [www.apolloyres.com](http://www.apolloyres.com) and also on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Apollo Tyres Ltd.

Seema Thapar

Company Secretary

Date : 19-01-2018

Place : Gurgaon

*FINANCIAL EXPRESS - JAN 20, 2018*



**KENNAMETAL INDIA LIMITED**

**കെനാമെറ്റാൽ ഇന്ത്യ ലിമിറ്റഡ്**



