

**APOLLO TYRES LTD**  
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apolloyres.com

**apollo®**

ONLINE FILING

ATL/SEC-21

April 20, 2017

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 – May 5, 2017**

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 April 20, 2017.
- Mangalam (Daily newspaper of the State) on April 20, 2017.

Submitted for your information & records.

Thanking you,

Yours faithfully  
For APOLLO TYRES LTD.

*Seema Thapar*

(SEEMA THAPAR)  
COMPANY SECRETARY

Encl : as above

cerns for Ola. It enables the company to lock in drivers on its platform for a fixed period and reduces the expense on driver in-

and yellow label cabs. Though Uber doesn't disclose its numbers, it is estimated to have 3.5 lakh cabs on its platform.

**apollo**

## **APOLLO TYRES LTD.**

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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 May 5, 2017 to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the year ended March 31, 2017 and recommendation for payment of dividend, if any.

The information contained in this notice is also available on the Company's website, [www.apolloytyres.com](http://www.apolloytyres.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).

Date : 19-04-2017

Place : Gurgaon

For **Apollo Tyres Ltd.**

Seema Thapar

Company Secretary

*FINANCIAL EXPERTS*  
*April 20, 2017*

**THE FINANCIAL EXPERTS**

