

**APOLLO TYRES LTD**  
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ONLINE FILING

ATL/SEC-21

May 1, 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: Board Meeting - May 5, 2017**

In continuation of our letter dated April 19, 2017 on the above subject, we wish to inform you that the Board at its meeting to be held on May 5, 2017 will also consider, inter alia, to seek the shareholders authorization for issue of Non-Convertible Debentures(NCDs) through Private Placement within the limits approved by members.

The approval of the members will be obtained in the forthcoming Annual General Meeting.

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

This is for your information and records.

Thanking you,

Yours faithfully,  
**FOR APOLLO TYRES LTD.**

A handwritten signature in black ink, appearing to read 'Seema Thapar', is written in a cursive style.

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