

**APOLLO TYRES LTD**  
7 Institutional Area  
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GST No.: 06AAACA6990Q1Z2

Online



May 2, 2019

ATL/SEC/21

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
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Dear Sir,

**Sub : Audited Financial Results**

In pursuance of Regulations 29, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 9, 2019 (Thursday), inter alia, for consideration of the following :-

- Audited Financial Results (Stand-alone & Consolidated) for the year ended March 31, 2019.
- Recommendation of dividend, if any.
- To seek the shareholders authorization in the forthcoming Annual General Meeting for issue of Non-Convertible Debentures(NCDs) through Private Placement within the borrowing limits approved by members under Section 180 (c) of the Companies Act, 2013.

This is for your information and records.

Thanking you,

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

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