

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

apollo
TYRES

ONLINE

ATL/SEC-21

August 23, 2019

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.
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023	National Securities Depository Ltd., Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Sub: Intimation of cut-off date for postal ballot

Dear Sirs,


This is to inform you that the Board of Directors at their meeting held on July 31, 2019, inter alia, had considered and approved seeking of shareholders approval vide special resolution through postal ballot for Re-appointment of Ms. Anjali Bansal as an Independent Director for a period of 3 years with effect from November 1, 2019.

The cut-off date for eligible shareholders to get notice of postal ballot and E-Voting has been fixed as August 23, 2019.

Submitted for your information & records.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPANY SECRETARY