

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

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

July 8, 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.

Dear Sirs,

**Sub: Intimation of publication of Notice of 46th Annual General Meeting,
Remote E-voting and Book Closure**

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 July 8, 2019
- Mangalam (Daily newspaper of the State) on July 8, 2019

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

Seema Thapar

(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

APOLLO TYRES LTD.

apollo
TYRES

(CIN-L25111KL1972PLC002449)

Regd. Office: 3rd Floor, Areekal Mansion, Near Manorama Junction,
Panampilly Nagar, Kochi- 682036 (Kerala)

Tel: +91 484 4012046 Fax: +91 484 4012048

Email: investors@apolloytyres.com | Web: apolloytyres.com

NOTICE OF 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 31, 2019 at 10:00 AM at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Emakulam, Kochi – 682 031 (Kerala) to transact the businesses, as set out in the Notice of AGM which has been dispatched to the Members of the Company along with Annual Report for the FY2019. The Electronic copy of the Notice of AGM and the Annual Report 2018-19 of the Company have been sent to all the Members whose Email Ids are registered with the Company/ Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. The dispatch/emailing of Notices has been completed by the Company on July 7, 2019. The AGM Notice and Annual Report 2018-19 are also available on the Company's website www.apolloytyres.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-Voting to all its Members. The ordinary and the special business as set out in the AGM Notice may be transacted through voting by electronic means through NSDL.

The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-Voting"). The remote e-Voting facility commences on July 28, 2019 (10:00 AM) and ends on July 30, 2019 (5:00 PM). Remote e-Voting shall not be allowed beyond the said date and time. The persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 24, 2019, shall be entitled to avail the facility of remote e-Voting as well as voting through polling paper in the AGM. The e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility of voting through poll paper shall be made available at the AGM venue. The Members who have cast their vote by remote e-Voting may attend and participate in the AGM but shall not be entitled to vote again in the meeting. Any person who acquires shares and becomes the Member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. July 24, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However, if a person is already registered with NSDL for e-Voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Toll free no- 1800-222-990. Members may also write to the Company Secretary at the Email Id: investors@apolloytyres.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from July 25, 2019 to July 31, 2019 (both days inclusive) for the purpose of payment of dividend on equity shares and AGM.

For Apollo Tyres Ltd.

Sd/-

Date : July 8, 2019

Place: Gurgaon

Seema Thapar

Company Secretary

