APOLLO TYRES LTD

7 Institutional Area, Sector 32, Gurgaon 122001, Haryana, India

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



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)

COMPANY SECRETARY

Encl: as above

npany to lock in drivers on its tform for a fixed period and uces the expense on driver inand yellow label cabs. Though Uber doesn't disclose its numbers, it is estimated to have 3.1 lakh cabs on its platform.

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APOLLO TYRES LTD.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala) (CIN-L25111KL1972PLC002449)

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

Email: investors@apollotyres.com | www.apollotyres.com

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.apollotyres.com and also on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For Apollo Tyres Ltd.

Seema Thapar

Company Secretary

Date: 19-04-2017

Place: Gurgaon

FINANCIAL Gebrers April 2, 2017



നാന്ത്യം സംഹാന നിമ്പി അക്കാണ്ട് തുറന്നിട്ടു काइकारी, गोड्या ठावेणा ചരിൽ കാനാ ബാങ്ക് മ 1410100646, dings@ @ se good seemhales

യുടെ ഭാഗമായി സംഘടിപ്പിച്ചിരി കുന്ന ബൈമവിൾ കണ്ടാൻ പ്രവാത്യമുത്തത ഒന്നതവരെ പുകുദ ന ധ്യാനവും നടന്നുവതുന്നു. സു വർണ ആരേഖാഷങ്ങൾ 23 ന് സ andless, regarden sejmiles ഷൻ കൊച്ചി രൂപത ബിഷപ്പ് ഡോ. ജോസഫ് കരിയിൽ ഉ

ഡതാക്ടർ ഫാ മാത്യ ഇലവുക ലിന്റെ മുഖ്യകാർമകിതാത്തിൽ ദിവ്യബലി, പട ന് സ്റ്റോ മല നാർ റീത്തിൽ ദിവ്യബലിതിൽ തൂശൂർ ആർച്ച് ബീഷപ്പ് മാർ ആർഡുസ് താഴത്ത് മുഖ്യകാർ മികതം വഹിക്കും എട്ടിന് ദിവ്യ

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www.apolinbytes.com Email: investors@apoliotyres.com

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MANGALAM APRIL 20, 2017