

APOLLO TYRES LTD

7 Institutional Area

Sector 32

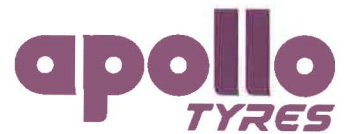
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ONLINE FILING

ATL/SEC-21

May 4, 2018

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

The Secretary,  
NSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sirs,

**Sub: Board Meeting - May 10, 2018**

In continuation of our letter dated April 18, 2018 on the above subject, we wish to inform you that the Board at its meeting to be held on May 10, 2018 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.**

  
(SEEMA THAPAR)  
COMPANY SECRETARY