

February 18, 2015

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

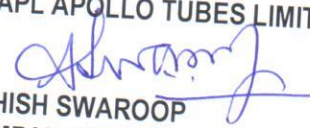
SUB. : OUTCOME OF BOARD MEETING

The Board of Directors in their meeting held on Wednesday, February 18, 2015 inter-alia took note of 1. Presentation on Familiarization Program on provisions and compliance requirements in respect of Independent Director under Clause 49 of the Listing Agreement and the Companies Act, 2013 and 2. Presentation on Familiarization Program for understanding in deep the Company's overall operations and business and further approved i. Corporate Social Responsibility (CSR) Policy ii. Vigil Mechanism / Whistle Blower Policy iii. Risk Management Policy iv. Related Party Transactions Policy and v. Nomination and Remuneration Policy.

Kindly take these on record and oblige.

Thanking you and assuring you our best attention always.

Yours truly,
for **APL APOLLO TUBES LIMITED**


ADHISH SWAROOP
COMPANY SECRETARY

