

April 28, 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. : NOTICE OF BOARD MEETING

This is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday, May 9, 2015, at 2.00 P.M. at its' Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad – 201010, Delhi NCR *inter-alia* to consider the following matters :

- i) To recommend Dividend on the Equity Shares of the Company for the year ended March 31, 2015 for the approval of the shareholders at the ensuing Annual General Meeting.
- ii) To consider, approve and take on record the Audited Financial Results / Audited Consolidated Financial Results of the company for the quarter / year ended March 31, 2015;
- iii) To consider, approve and take on record the Audited Annual Accounts [Standalone and Consolidated] of the company for the year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon;
- iv) To consider and approve the ESOP Scheme.
- v) To consider and approve the proposal of Merger of Lloyds Line Pipes Limited, a wholly owned subsidiary with the Company itself.
- vi) Any other matter with the permission of the Chair.

Kindly take this on record and oblige.

Thanking you and assuring you our best attention always.

Yours truly,
for APL APOLLO TUBES LTD.

ADHISH SWAROOP
COMPANY SECRETARY

