



July 20, 2015

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street
Mumbai - 400051

Dear Sir / Madam,

SUB. : NOTICE OF BOARD MEETING

This is to inform you that the third Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2015, at 12.00 Noon at its' Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad – 201010, Delhi NCR *inter-alia* to consider the following matters :


1. approval and taking on record the Unaudited (Provisional) Financial Results for the quarter ended June 30, 2015.
2. 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