

November 9, 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. : Outcome of Board Meeting

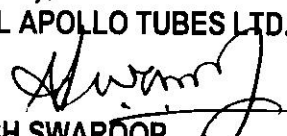
The Board of Directors in their meeting held on Monday, November 9, 2015, inter-alia :

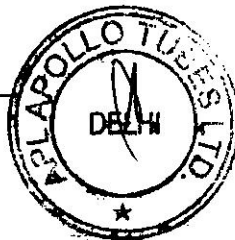
1. Approved the Unaudited financial results of the company both standalone and consolidated for the quarter and half year ended September 30, 2015 [copy of the Unaudited Financial Results along with Limited Review Report given by the statutory auditors is enclosed].
2. Approved the postal ballot notice for extending the benefits of APL Apollo Employees Stock Option Scheme- 2015 to the employees of three subsidiaries viz. M/s. Apollo Metalex Private Limited, M/s. Shri Lakshmi Metal Udyog Limited and M/s. Lloyds Line Pipes Limited.

Kindly take these on record and oblige.

Thanking You,

Yours truly,
for APL APOLLO TUBES LTD.


ADHISH SWAROOP
COMPANY SECRETARY



Encl. : a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel:+91-120-4041400 Fax:+91-120-4041444

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-22373437 Fax:+91-11-22373537

Unit - I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109 India

e-mail : info@aplapollo.com Website : www.aplapollo.com