

February 11, 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 Wednesday, February 18, 2015, at 3.00 P.M. at its' Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad -201010, Delhi NCR *inter-alia* to consider / discuss / approve the following :

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.
2. Presentation on Familiarization Program for understanding in deep the Company's overall operations and business.
3. Policy relating to the following –
  - i. Corporate Social Responsibility (CSR)
  - ii. Vigil Mechanism / Whistle Blower
  - iii. Risk management / Financial Control
  - iv. Related Party Transactions
  - v. Board Evaluation and Succession Planning

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**

