

July 29, 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 Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting of the company will be held on Friday, August 28, 2015 at 1.00 p.m. at JP Hotel & Resorts, 6B, I.P. extension, Patparganj, Near Max Hospital, Delhi – 110092 to transact the business(s) specified in the enclosed Notice convening the meeting.

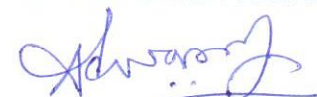
Pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 17, 2015 to Friday, August 21, 2015 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting.

Kindly take these on record and oblige.

Thanking You,

Yours truly,

For **APL APOLLO TUBES LIMITED**



**ADHISH SWAROOP
COMPANY SECRETARY**



Encl . : Notice of Annual General Meeting