

June 4, 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**

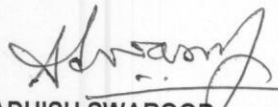
This is to inform you that the Second Meeting of the Board of Directors of the Company for the financial year 2015-16 is scheduled to be held on Saturday, June 13, 2015, at 11.30 A.M. at its' Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad - 201010, Delhi NCR *inter-alia* to consider the following matters :

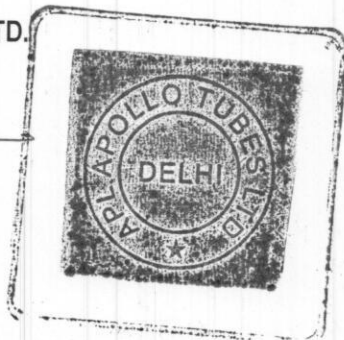
1. To Consider and Approve, if thought fit, the Scheme of Amalgamation of M/s Lloyds Line Pipes Limited (Transferor Company), a wholly owned subsidiary of the Company, with the Company and authorize the Director / Company Secretary for taking necessary action in this behalf.
2. To Consider and approve the "APL APOLLO EMPLOYEE STOCK OPTION PLAN- 2015"
3. To consider and approve the "Private Placement Offer Letter" for proposed offer or invitation to subscribe to rated, listed, secured, redeemable, non-cumulative, taxable, non-convertible debentures ("Debentures").
4. 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



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

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