



APL/SEC/15-16

October 27, 2015

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

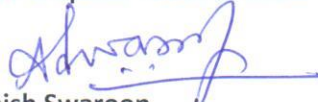
Dear Sir(s)

Sub. : - Advance Notice of 4TH Meeting (4/15-16) of the Board of Directors during the Financial Year 2015-16 (after adoption of Secretarial Standard i.e. SS-1 w.e.f. 1ST JULY, 2015) under Clause 41 III (a) and Sub-clause II (a) of the Listing Agreement

Notice is hereby given under Clause 41 III (a) and Sub-clause II (a) of the Listing Agreement that a 4th meeting (4/15-16) of the Board of Directors of the Company will be held on Monday, November 9, 2015, at 12.00 Noon by physical presence at its Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad-201010, Delhi NCR, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / half year ended September 30, 2015 (Q2- FY 2015-16).

Please take this on record and oblige.

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary

