

May 20, 2016

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street
Mumbai - 400051

Dear Sir / Madam,

Sub. : Advance Notice of Board Meeting under Regulation 29(1)(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window :

Pursuant to the provisions of Regulation 29(1) (a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Monday, May 30, 2016 at 11.30 A.M. at its Corporate Office at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad - 201010, inter-alia, to consider and take on record the following items:

1. To consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016.
3. To recommend dividend, if any on the equity shares of the Company.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window of the company shall remain closed from May 23, 2016 to June 1, 2016 and shall re-open on June 2, 2016 (i.e. 48 hours after the results are made public).

Kindly take these on record and oblige.

Thanking You,

Yours truly,
For APL APOLLO TUBES LTD.


ADHISH SWAROOP
COMPANY SECRETARY



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