

APL/SECT/DLH/SE: 2016-17

28th January 2017

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Board Meeting held on 28th January 2017

We wish to intimate your exchange that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at their meeting held today i.e., 28th January 2017, which commenced at 12 Noon and concluded at 4.15 P.M., have:

1. approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December 2016. Copy of the said results alongwith Limited Review Report thereon by M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon, Statutory Auditors of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results are also being published in the newspapers in the prescribed formats.

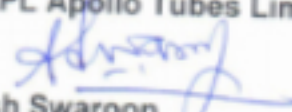
2. appointed Mr. Virendra Singh Jain as an Additional Director (Independent) of the company w.e.f. January 28, 2017.

Brief Profile : Mr. Virendra Singh Jain is the Ex-Chairman of Steel Authority of India Limited, Ex-Member of Public Enterprises Selection Board and held other senior positions. He is a fellow member of the Institute of Chartered Accountants of India and the Institute of Cost and Work Accountants of India. He is not related with any of the existing directors of the company.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Encl: a/a

APL Apollo Tubes Limited [CIN:L74899 DL 1986PLC023443]

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