



APL/SECT/DLH/SE: 2018-19

25th May 2018

Electronic Filing

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

NSE Symbol : APLAPOLLO

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code : 533758

Dear Sir/Madam,

Re: **Board Meeting held on 25th May 2018**

A. We have to inform you that pursuant to Regulations 30 & 33 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., 25th May 2018, which commenced at 12.00 Noon and concluded at 3.15 P.M., inter alia:

1. considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March 2018.

2. recommended a dividend of Rs. 14 per Equity shares of Rs. 10/- each (140%) for the financial year ended March 31, 2018.

B. In this connection, we enclose herewith the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2018,

2. Auditors' Report on the Audited Financial Results- Standalone and Consolidated.

C. The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March 2018.

D. The results are being published in the newspapers in the prescribed formats.

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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