

APL/SECT/DLH/SE: 2017-18

9th September 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 9th September 2017**

A. We wish to intimate your exchange that in terms of Regulation 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., 9th September, 2017, which commenced at 12.30 P.M. and concluded at 4.30 P.M., have:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2017. 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. Recommended to the shareholders of the Company for approval through Postal Ballot, the issue and allotment of Non-convertible Debentures upto Rs. 200 Crore (Rupees Two Hundred Crore Only).
3. Appointed Shri Sharad Mahendra as a Whole Time Director of the company w.e.f. September 9, 2017, subject to approval of shareholders through Postal Ballot.

Brief Profile: Sh. Mahendra is B.E. Mechanical with more than 27 years of experience in Automobiles, Steel & Chemical industry. He started his carrier with Yamaha Motors in Sales & Marketing and has been associated in the senior management team of reputed organisations like JSW Steel, Phillips Carbon Black - RPSG Group (Chemical division).

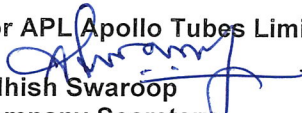
4. Decided to enter into a Joint Venture Agreement with One to One Holdings PTE. LTD. (a Holding Company of Daiwa Steel Tube Industries Co. Ltd, incorporated in Japan), for manufacturing of in-line galvanized tubes, by incorporating a new Indian Private Company with investment upto Rs. 75 Crores and authorized in this regard certain directors/Executives/Finance Committee of the Company to sign the Joint Venture Agreement.

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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