



APL/SECT/DLH/SE: 2017-18

25<sup>th</sup> January, 2018



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 25<sup>th</sup> January, 2018**

We wish to intimate your exchange that in terms of Regulation 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., 25<sup>th</sup> January, 2018, which commenced at 1.00 P.M. and concluded at 3.50 P.M., have :

1. Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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. Accepted the resignation of Shri Sharad Mahendra from the post of Whole Time Director / Director of the Company w.e.f. January 23, 2018 due to personal reasons.
3. Resolved to terminate the Joint Venture Agreement executed on 26<sup>th</sup> September, 2017 with One to One Holdings PTE. LTD. (o2Oh), the holding company of Daiwa Steel Tube Industries Co. Ltd, a company incorporated in Japan, necessary information in respect of which has been intimated vide letters dated September 9, 2017 and September 27, 2017 to your office, due to lack of congruity on strategic objectives between both the parties and there is no impact on the overall operations of the Company consequent to such termination of the Joint Venture was executed for new line of business and there was no any link with the existing line of business.

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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