

APL/SECT/DLH/SE: 2019-20

28th October 2019

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: Outcome of Meeting of Committee of Board held on October 28, 2019

In reference to the above-captioned subject, we would like to inform your good office that the finance committee of Board of Directors of the Company, in their meeting held today i.e. October 28, 2019, has allotted 5,00,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of 5,00,000 Fully Convertible Warrants ("Warrants") issued at an price of Rs. 2,000/- (Rupees Two Thousand Only) per warrant, into equivalent number of Equity Shares of Rs. 10/- each allotted on preferential basis, to the person belonging to Promoter category, in the manner as follows:

Name of the Allottee	No. of Equity Shares allotted on Conversion of Warrants
APL Infrastructure Private Limited	5,00,000 Equity Shares

Further, it is hereby informed that Post Allotment of 5,00,000 Equity Shares of Face Value of Rs.10/- each, the paid-up share capital of the Company shall stand increased to Rs. 24,75,03,810/-comprising of 2,47,50,381 Equity shares of face value of Rs. 10/- each.

You are requested to take the same in your records.

Yours faithfully

For APL Apollo Tubes Limited



**Shivam Maheshwari
Compliance Officer**



APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

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, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

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