

APL/SECT/DLH/SE: 2018-19

20th March 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,

Subject: Corrigendum to Postal ballot notice dated February 25, 2019

This is in reference to our earlier communication dated Tuesday, March 05, 2019 and our Postal ballot notice dated February 25, 2019, we would like to bring to notice of the members of the Company that the last date for receiving the postal ballot form and the last date of completion of E-voting has been inadvertently mentioned as "Friday, April 05, 2019" instead of "Thursday, April 04, 2019". Thus, the date "Friday, April 05, 2019" appearing in the said notice shall be read as "Thursday, April 04, 2019".

In this regard, the shareholders are further requested to take note of the following:

1. The postal ballot forms should reach the Scrutinizer on or before the close of working hours on Thursday, April 04, 2019. The Postal Ballots received after this date will be considered as invalid.
2. The Remote e-voting beyond 5:00 P.M. on Thursday, April 04, 2019, will be not counted and will be considered as invalid.

All other contents of the postal ballot notice will remain unchanged. This corrigendum is also being published in The Pioneer (New Delhi Edition, English & Hindi) Newspaper dated March 20, 2019 and also available on the Company's website: www.aplapollo.com

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

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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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