

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G Block, Bandra- Krla Complex
Bandra(E) Dalal Street, Mumbai-400 001

SYMBOL: APLAPOLLO

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 533758

The Board of Directors in its meeting held today i.e. 29th October, 2016 has taken the following decisions :

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2016 along with the Limited Review Report of the statutory auditors thereon. [enclosed].

2. Appointed Mr. Sharad Mahendra, as Director of the Company.

Brief profile : Mr. Mahendra is an Engineer Graduate (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).

He is recipient of "Hall of Fames Award" in London for "Most Dynamic Marketing & Communication Professional", he has travelled extensively globally and familiar with best industry practices and expert in B2B & B2C marketing with insights of rural marketing and out of box thinking.

He was appointed and designated as Director-Sales & Marketing of the company w.e.f. September 27, 2016. He is not associated with any of the promoter / other directors of the company.

3. Approved the proposed acquisition of Blue Ocean Projects Private Limited for setting up corporate office.

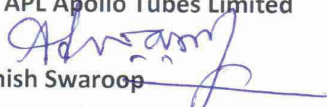
4. Approval for offer and issue of redeemable, non-cumulative debentures of Rs. 125 crores under private placement basis.

The meeting commenced at 10.30 A.M. and concluded at 2.45 P.M.

We request you to kindly take the above information on your record.

Yours Sincerely

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Date: 29.10.2016

Place: Ghaziabad

Encl. : a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

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