



APL/SECT/DLH/SE: 2016-17

Electronic Filing

24th March 2017

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: Intimation of proposed allotment of Non-Convertible Debentures

We wish to inform you that the meeting of the Finance Committee of Board of Directors of the Company will be held on Wednesday, 29th March 2017 at 11 A.M at corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, inter-alia to consider and approve the Allotment of Secured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis, to be listed on the Debt market segment of BSE Limited.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Adhish Swaroop
Company Secretary

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

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

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