



APL/SECT/DLH/SE: 2017-18

20th May 2017

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 20th May 2017**

A. We wish to intimate your exchange that in terms of Regulation 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., 20th May 2017, which commenced at 12.30 P.M. and concluded at 04.45 P.M., have:

1. Considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2017.
2. Recommended a dividend of Rs.12 per Equity shares of Rs. 10/- each (120%) for the financial year ended March 31, 2017.

B. In this connection, we enclose herewith the following: (i) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2017, (ii) Auditors' Report on the Audited Financial Results Standalone and Consolidated.

C. In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the Auditors have issued audit report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March 2017 (Standalone and Consolidated).

D. The results are also being published in the newspapers in the prescribed formats.

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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