

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: Intimation of proposed allotment of Non-Convertible Debentures

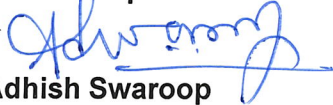
We wish to inform you that the meeting of the Finance Committee of Board of Directors of the Company will be held on Wednesday, 13th September, 2017 at 11.00 A.M at corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad-201010, inter-alia to consider 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