

APL/SECT/DLH/SE: 2018-19

19<sup>th</sup> September 2018

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: Corrigendum to the Notice of 33<sup>rd</sup> Annual General Meeting**

The Company had issued Notice dated August 8, 2018 for convening the 33<sup>rd</sup> Annual General Meeting to be held on Saturday, 29<sup>th</sup> September 2018, at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092.

Following factual information is being rectified through this Corrigendum.

On Page No. 7- Item No. 8

- |   |
|---|
| ii) Amount of loan: Maximum 3 times of <u>annual</u> gross pay or the actual cost or the amount requested, whichever is less. |
|---|

**Shall be read as:**

- |  |
|--|
| ii) Amount of loan: Maximum 3 times of <u>monthly</u> gross pay or the actual cost or the amount requested, whichever is less. |
|--|

All other particulars and details remain unchanged.

Kindly note that this Corrigendum to the AGM Notice is issued to all the members of the Company and to others entitled who are entitled to receive the same. Thus, the AGM Notice shall always be read with this Corrigendum.

The Corrigendum to the Notice for the 33<sup>rd</sup> Annual General Meeting shall be uploaded on the Company's website ([www.aplapollo.com](http://www.aplapollo.com)) and is also being published in the newspapers.

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

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, Dist. 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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