



May 9, 2015

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub. : Outcome of Board Meeting

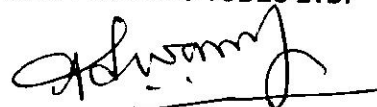
The Board of Directors in their meeting held on Saturday, May 9, 2015, inter-alia :

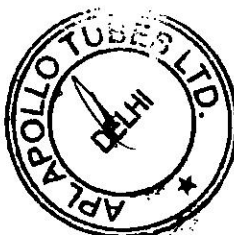
1. Approved the Audited annual accounts / financial results of the company [copy enclosed], both standalone and consolidated, for the quarter and financial year ended March 31, 2015.
2. Recommended the dividend of Rs. 6.00/- per equity share of Rs. 10/- each for the year 2014-15, subject to approval by shareholders at the ensuing Annual General Meeting.
3. Approved the proposal for Amalgamation of M/s Lloyd Line Pipes Limited with the Company, in terms of the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 (applicable as on date) or any corresponding provisions of the Companies Act, 2013. Please note that the Board has earlier in September 2013, approved the Merger of the said companies, however, due to technical difficulties the same could not be pursued.
4. Accepted the resignation of Mr. Aniq Husain, an Independent Director.

Kindly take these on record and oblige.

Thanking You,

Yours truly,
for **APL APOLLO TUBES LTD.**


ADHISH SWAROOP
COMPANY SECRETARY



Encl. a/a