



To,
The Manager – Listing
National Stock Exchange of Limited
Exchange Plaza, Plot No. C/1, "G" Block
Bandra- Kurla Complex
Bandra (E) Mumbai 400051
NSE Symbol: APLAPOLLO

To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001
Scrip Code: 533758

Sub: Intimation of Cut-Off date for Remote e-voting and voting at the AGM venue

Dear Sir,

This is to inform you that in terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed 17 September, 2016 (Saturday) as the Cut-off date to record the entitlement of the members of the Company to cast their votes for all the businesses to be transacted at the forthcoming 31st Annual General Meeting scheduled to be held on 24 September, 2016 (Saturday).

It is hereby further informed that the remote e-voting shall commence on Tuesday, 20 September, 2016 at 9.00 A.M. and shall end on Friday, 23 September, 2016 at 5.00 P.M on CDSL portal at www.evotingindia.com.

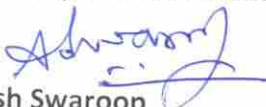
Please note that in the Notice of AGM, vide letter dated 31 August, 2016, wherever cut-off date "16 September, 2016" is appearing shall be read as "17 September, 2016".

Please take the above mentioned information on your record.

Thanking you,

Yours Faithfully

For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Place: Ghaziabad

Date: 02.09.2016

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

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